2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001908

FILED Apr 22, 2011 Secretary of State

Entity Name: AMERICAN BOARD FOR CERTIFICATION OF TEACHER EXCELLENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1225 19TH STREET, SUITE 400 WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1225 19TH STREET, SUITE 400 WASHINGTON, DC 20036

FEI Number: 20-0450386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, KEVIN 52 GREENS RD

HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: COLON, ANTHONY J

Address: 8775 CENTRE PARK DRIVE, #657

City-St-Zip: COLUMBIA, MD 21045

Title: DIRE

 Name:
 ATTKISSON, FRANK

 Address:
 4231 KISSIMMEE PARK ROAD

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: DIRE

Name: BERNARD, MICHELLE

Address: 4400 JENNIFER STREET, NW, STE 240

City-St-Zip: WASHINGTON, DC 20015

Title: P

 Name:
 MCCOLLOUGH, SHAWN

 Address:
 534 ALLEN ROAD

 City-St-Zip:
 ATLANTA, GA 30324

Title:

Name: SUN, TING

Address: 4600 BLACKROCK DRIVE City-St-Zip: SACRAMENTO, CA 95835

Title:

Name: WRIGHT, URSULA

Address: 1101 14TH STREET, NW SUITE 801 City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIOVANNI COZZARELLI COO 04/22/2011