2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13103

FILED Jan 04, 2008 Secretary of State

Entity Name: INTERNATIONAL COLLEGE OF DENTISTS U.S.A. SECTION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 51 MONROE STREET **SUITE 1400** ROCKVILLE, MD 20850 **New Mailing Address: Current Mailing Address:** 110 HUNTCLIFF POINT PO BOX500339 ATLANTA, GA 31150 US FEI Number: 36-3746586 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: JOHNSON, DONALD E DDS 3460 S FLÉTCHER AVE #401 FERNANDINA BEACH, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LUBERTO, MICHAEL A DDS Name: Name: 656 CANTERBURY ROAD Address: Address: City-St-Zip: GROSSE POINTE WOODS, MI 48236 US City-St-Zip: Title: VD () Delete Title: () Change () Addition DE NICOLA JR, ROSS J DDS Name: Name: Address: 1613 BEECHGROVE DRIVE Address: City-St-Zip: BATON ROUGE, LA 70806 US City-St-Zip: Title: () Delete Title: () Change () Addition SIMONS, CHARLES M DDS Name: Name: 3415 S LA FOUNTAIN STREET Address: Address: City-St-Zip: KOKOMO, IN 46902 US City-St-Zip: () Delete Title: TRD Title: () Change () Addition CLITHEROE, WILLIAM R DDS Name: Name: 5926 DUMFRIES Address: Address: City-St-Zip: HOUSTON, TX 77096 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNSON, DONALD E., DDS RA 01/04/2008