

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13103

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

51 MONROE STREET
SUITE 1400
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

3305 W. DAVIS
SUITE 300
CONROE, TX 77304 US

New Mailing Address:

FEI Number: 36-3746586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUBERTO, MICHAEL A
6702 PINEHURST PL.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ALLEN, JAMES R
6702 PINEHURST PL.
BRADENTON, FL 34202 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: JAMES R. ALLEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: LUBERTO, MICHAEL A DDS
Address: 656 CANTERBURY ROAD
City-St-Zip: GROSSE POINTE WOODS, MI 48236 US

Title: PRES
Name: ALLEN, JAMES R DMD
Address: 5403 APACHE ROAD
City-St-Zip: LOUISVILLE, KY 40207 US

Title: VP
Name: SIMONS, CHARLES M DDS
Address: 3415 S LA FOUNTAIN STREET
City-St-Zip: KOKOMO, IN 46902 US

Title: SEC
Name: BARNES, DEXTER E DDS
Address: 1325 4TH AVENUE SUITE 210
City-St-Zip: SEATTLE, WA 98101 US

Title: TREA
Name: PALER, RONALD J DDS
Address: 5771 LAKE RIDGE DRIVE
City-St-Zip: BRIGHTON, MI 48116

Title: PE
Name: EMMERING, THOMAS F DDS
Address: 26W 053 KLEIN CREEK DRIVE
City-St-Zip: WINFIELD, IL 60190

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: JAMES R. ALLEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date