

N/13103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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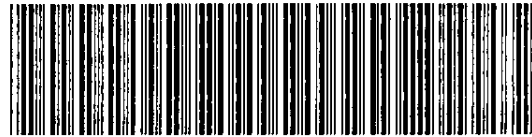
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*R.A. Chong*  
C.COULLIETTE

MAY 17 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: INTERNATIONAL COLLEGE OF DENTISTS U.S.A. S  
Name of Corporation

DOCUMENT NUMBER: N13103

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William S. Cannon  
Name of Contact Person

Wm. S. Cannon & Associates, P.C.  
Firm/Company

3305 W. Davis, Suite 300  
Address

Conroe, Texas 77304  
City/State and Zip Code

SAM@WMSCANNON.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William S. Cannon at ( 936 ) 441-6543  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL COLLEGE OF DENTISTS U.S.A. SECT

2. The principal office address: 51 MONROE STREET, SUITE 1400; ROCKVILLE, MD 20850

3. The mailing address (if different): 3305 W. DAVIS, SUITE 300, CONROE, TX 77304

4. Date of incorporation/qualification: 1/22/1986 Document number: N13103

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JAMES R. ALLEN

6702 PINEHURST PL

BRADENTON, FL 34202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES R. ALLEN

26751 CLARKSTON

P.O. Box NOT acceptable

BONITA SPRINGS, FL 34135

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

JAMES R. ALLEN, PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

08 April 2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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