2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13103

FILED Apr 30, 2012 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

Current Mailing Address: New Mailing Address:

3305 W. DAVIS SUITE 300 CONROE, TX 77304 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:

ALLEN, JAMES R
26751 CLARKSTON
BONITA SPRINGS, FL 34135 US

ALLEN, JAMES R
26751 CLARKSTON, #16102
BONITA SPRINGS, FL 34135 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 04/30/2012