

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004534

FILED
Jan 31, 2009
Secretary of State

Entity Name: U.S. BORDER CONTROL FOUNDATION INC

Current Principal Place of Business:

8180 GREENSBORO DRIVE #1070
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8180 GREENSBORO DRIVE #1070
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 20-4417736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, EDWARD I
3900 N OCEAN DR #3D
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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: CPT () Delete
Name: NELSON, EDWARD I
Address: 3900 N OCEAN DR #3D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Delete
Name: RUMIN, EDWARD R
Address: 4100 GALT OCEAN DR #1506
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: WINKLER, DAN
Address: 2005 NE 17TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DS () Delete
Name: MCGLYNN, FRANK
Address: 604 BIGGS AVE
City-St-Zip: FREDERICK, MD 21702

Title: D (X) Delete
Name: TIGHE, RICH
Address: 2136 NE 17TH AVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD I NELSON

CPT

01/31/2009

Electronic Signature of Signing Officer or Director

Date