2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008485

FILED Apr 25, 2011 Secretary of State

Entity Name: BORDER PATROL AGENTS RAMOS AND COMPEAN RELIEF FUND INC

Current Principal Place of Business: New Principal Place of Business:

9541 PEBBLE GLEN AVENUE TAMPA, FL 336472436 US

Current Mailing Address: New Mailing Address:

P.O. BOX 47208 PO BOX 47208 TAMPA, FL 33647 US

FEI Number: 32-0178478 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:

PIERCE, RICHARD 9541 PEBBLE GLEN AVENUE TAMPA, FL 336472436 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:

Title: DIR

Name: PIERCE, RICHARD Address: P.O. BOX 47208 City-St-Zip: TAMPA, FL 33647 US

Title: DIR

Name: BONNER, TERRENCE Address: P.O. BOX 678 City-St-Zip: CAMPO, CA 91906 US

Title: DIR

Name: BRADLEY, JOSEPH Address: P.O. BOX 2102 City-St-Zip: LAREDO, TX 78044

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: RICHARD F. PIERCE DIR 04/25/2011