2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011939

FILED Feb 08, 2012 Secretary of State

Entity Name: BORDER PATROL AGENTS LEGAL DEFENSE AND RELIEF FUND, INC.

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

9541 PEBBLE GLEN AVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 47208 PO BOX 47208

TAMPA, FL 33647 US TAMPA, FL 33646 US

FEI Number: 20-5901582 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 F 9541 PEBBLE GLEN AVE TAMPA, FL 33647 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:

Γitle: Ι

Name: PIERCE, RICHARD F Address: PO BOX 47208 City-St-Zip: TAMPA, FL 33647

Title: D

Name: MCCUBBIN, GEORGE

Address: 3434 W. ANTHEM WAY #118-207

City-St-Zip: ANTHEM, AZ 85086

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 PIERCE DIR 02/08/2012