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:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO</td>
<td>BASKIN, CAROLE A</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625 US</td>
</tr>
<tr>
<td>PD</td>
<td>MURDOCK, JAMIE VERONICA</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625 US</td>
</tr>
<tr>
<td>D</td>
<td>GEIS, MARY LOU</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625 US</td>
</tr>
<tr>
<td>DTRS</td>
<td>BASKIN, HOWARD</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625 US</td>
</tr>
<tr>
<td>DVP</td>
<td>SHAW, LISA</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625 US</td>
</tr>
<tr>
<td>D</td>
<td>&amp; P. RODRIGUEZ D. KIPNIS K. LAWLESS V. PAVESE</td>
<td>12802 EASY STREET</td>
<td>TAMPA, FL 33625</td>
</tr>
</tbody>
</table>

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: ____________________________  ____________________________  
Electronic Signature of Signing Officer or Director  Date
Dear Sean Toner, (850) 245-6017,

As per the email from your organization below, I paid by credit card online but your
form did not allow me to add the full name of our four new board members. Big Cat
Rescue Corp No.3000007047

The five board members listed are still officers but we added these four who will all be
using the business address of 12802 Easy St Tampa, FL 33625 813.920.4130

All are directors:

Pamela Rodriguez
Darren Kipnis
Keith Lawless
Vincent Pavese

I had emailed this on Nov 5, 2011.

I followed the directions online but the form only allows for 6 directors, so there
was only one blank in which I could add the four additional directors, so in the
6th blank I used the Entity line to include:
P.Rodriguez
D.Kipnis
K.Lawless
V.Pavese

because the line wouldn't let me include their full names below:
Pamela Rodriguez
Darren Kipnis
Keith Lawless
Vincent Pavese

I would like the information to be accurate online though, if you have some way
to over ride your system.

8:19 AM (14 minutes ago)