Current Principal Place of Business: 12802 EASY STREET
TAMPA, FL 33625  US

New Principal Place of Business:

Current Mailing Address: P.O. BOX 340189
TAMPA, FL 33694  US

New Mailing Address:

FEI Number: 59-3330495  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent: BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625  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: CEO  Name: BASKIN, CAROLE A
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33623 US

Title: PD  Name: MURDOCK, JAMIE VERONICA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33623 US

Title: D  Name: GEIS, MARY LOU
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33623 US

Title: DTRS  Name: BASKIN, HOWARD
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: DVP  Name: SHAW, LISA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33623 US

Title: D  Name: RODRIGUEZ, PAMELA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

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: ___________________________  ___________________________
CAROLE BASKIN  CEO  01/06/2012
Electronic Signature of Signing Officer or Director  Date
## 2012 Big Cat Rescue Board of Directors

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie, Pres</td>
<td>12802 Easy St Tampa, FL 33625</td>
<td>813.920.4130</td>
</tr>
<tr>
<td>Carole, CEO</td>
<td>12802 Easy St Tampa, FL 33625</td>
<td>813.920.4130</td>
</tr>
<tr>
<td>Lisa Shaw, VP</td>
<td>12802 Easy St Tampa, FL 33625</td>
<td>813.920.4130</td>
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<tr>
<td>Howard, Secy, Treas</td>
<td>12802 Easy St Tampa, FL 33625</td>
<td>813.920.4130</td>
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<tr>
<td>Mary Lou Gels</td>
<td>12802 Easy St Tampa, FL 33625</td>
<td>813.920.4130</td>
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<tr>
<td>Pamela Rodriguez</td>
<td>12802 Easy St Tampa, FL 33625</td>
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<tr>
<td>Darren Kipnis</td>
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<tr>
<td>Vincent Pavese</td>
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<tr>
<td>Keith Lawless</td>
<td>12802 Easy St Tampa, FL 33625</td>
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