Entity Name: BIG CAT RESCUE AND SANCTUARY, INC.

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

New Principal Place of Business:

Current Mailing Address: 12802 EASY STREET
TAMPA, FL 33625

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

FEI Number: FEI Number Applied For ( )
FEI Number Not Applicable (X) 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: ____________________________________________ Date
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P ( ) Delete Name: MURDOCK, JAMIE V
Title: ( ) Change ( ) Addition Name:
Address: 12802 EASY STREET Address:
City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: CEO ( ) Delete Name: BASKIN, CAROLE

Title: ( ) Change ( ) Addition Name:
Address: 12802 EASY STREET Address:
City-St-Zip: TAMPA, FL 33625 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE A. BASKIN  CEO 01/23/2006
Electronic Signature of Signing Officer or Director  Date