Entity Name: BIG CAT RESCUE AND SANCTUARY, INC.

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

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

Name and Address of Current Registered Agent:
BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 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

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

Title: CEO  ( ) Delete
Name: BASKIN, CAROLE
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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  01/16/2009
Electronic Signature of Signing Officer or Director  Date