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

FEI Number: NOT APPLICABLE
Certificate of Status Desired: No

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  Date

Officer/Director Detail:

Title  P  Title  CEO
Name  MURDOCK, JAMIE V  Name  BASKIN, CAROLE
Address  12802 EASY STREET  Address  12802 EASY STREET
City-State-Zip: TAMPA FL 33625  City-State-Zip: TAMPA FL 33625

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  01/06/2017

Electronic Signature of Signing Officer/Director Detail  Date