

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002068

FILED
Apr 28, 2006
Secretary of State

Entity Name: DESTINY BIG CAT SANCTUARY, INC.

Current Principal Place of Business:

6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 52-2308355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANZONETTA, VICTORIA
6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330 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: SECL () Delete
Name: SELDEN, BARRY ESQ.
Address: 2437 S. IVES
City-St-Zip: LESLIE, MI 49251

Title: P () Delete
Name: CANZONETTA, VICTORIA
Address: 6232 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Delete
Name: CANZONETTA, ELIZABETH
Address: 5819 E. MONTGOMERY ROAD
City-St-Zip: CAVE CREEK, AZ 85331

Title: VP () Delete
Name: GOSS, LAURENCE
Address: 30100 TELEGRAPH RD.
City-St-Zip: BINGHAM FARMS, MI 48025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: SELDEN, BARRY ESQ.
Address: 2437 S. IVES
City-St-Zip: LESLIE, MI 49251 US

Title: P (X) Change () Addition
Name: CANZONETTA, VICTORIA
Address: 6232 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: BM (X) Change () Addition
Name: CANZONETTA, ELIZABETH
Address: 5819 E. MONTGOMERY ROAD
City-St-Zip: CAVE CREEK, AZ 85331 US

Title: VP (X) Change () Addition
Name: GOSS, LAURENCE
Address: 30100 TELEGRAPH RD.
City-St-Zip: BINGHAM FARMS, MI 48025 US

Title: BM () Change (X) Addition
Name: REGO, KELLEY J
Address: 6232 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: VICTORIA CANZONETTA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date