

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003760

FILED
May 04, 2008
Secretary of State

Entity Name: TIGER FUND, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD. #641
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD. #641
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 3594
PONTE VEDRA, FL 32004

FEI Number: 04-3681131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, DALE
120 SAWBILL PALM DRIVE
PONTE VEDRA, FL 32082 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: DIR () Delete
Name: GILBERT, DALE
Address: 120 SAWBILL PALM DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: DIR () Delete
Name: GILBERT, MARSELLA
Address: 442 9TH AVE
City-St-Zip: MENLO PARK, CA 94025

Title: DIR () Delete
Name: PKHAKADZE, NATASHA
Address: 518 NORTH FEDERAL #13
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: DALE GILBERT

DIR

05/04/2008

Electronic Signature of Signing Officer or Director

Date