2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003760

Entity Name: TIGER FUND, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

934 N. UNIVERSITY DR.

#451

CORAL SPRINGS, FL 33071

Current Mailing Address:

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 ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILBERT, DALE

120 SAWBILL PALM DRIVE PONTE VEDRA, FL 32082

US

GILBERT, DALE 518 NORTH FEDERAL #13

LAKE WORTH, FL 33460

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: DALE GILBERT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DIR

GILBERT, DALE Name: Address: P.O. BOX 3594

City-St-Zip: PONTE VEDRA, FL 32082

Title: DIR

Name: HAMILL, MARSHELLA Address: 442 9TH AVE

City-St-Zip: MENLO PARK, CA 94025

Title: DIR

PKHAKADZE, NATASHA Name: Address: 518 NORTH FEDERAL #13 City-St-Zip: LAKE WORTH, FL 33460

Title: DIR

Name: VENEZLA, JOHN

2201 WEST SAMPLE ROAD BLDG 9 SUITE 3B Address:

City-St-Zip: PONPANO BEACH, FL 33073

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: DALE GILBERT DIR 04/30/2012