

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007047

FILED
Apr 28, 2005
Secretary of State

Entity Name: BIG CAT RESCUE CORP.

Current Principal Place of Business:

12802 EASY STREET
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

12802 EASY STREET
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-3330495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 US

Name and Address of New 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: CAROLE A. BASKIN

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: MURDOCK, JAMIE VERONICA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: VD () Delete
Name: CAPIRO, DANIEL
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: D () Delete
Name: MAYESKI, CATHY
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Delete
Name: LOPE, SCOTT
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BASKIN, CAROLE A
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

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

Title: VD (X) Change () Addition
Name: MAYESKI, CATHY
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Change () Addition
Name: CZARNIK, BRIAN
Address: 12806 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

CEOD

04/28/2005

Electronic Signature of Signing Officer or Director

Date