

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007047

FILED
Jan 16, 2009
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:

P.O. BOX 340189
TAMPA, FL 33694 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:

BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 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: CEO () Delete
Name: BASKIN, CAROLE A
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: VPD () Delete
Name: NEUMANN, CATHY
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: D () Delete
Name: WYNN, LIZ DR
Address: 12806 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: DSEC () Delete
Name: RUSZCZYK, JENNIFER
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: DTR () Delete
Name: BASKIN, HOWARD
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

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:

Title: () Change () Addition
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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: CAROLE A. BASKIN

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date