2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007047

FILED Jan 12, 2011 Secretary of State

Entity Name: BIG CAT RESCUE CORP.

Current Principal Place of Business: New Principal Place of Business:

12802 EASY STREET TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

P.O. BOX 340189 TAMPA, FL 33694 US

FEI Number: 59-3330495 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BASKIN, CAROLE A Address: 12802 EASY STREET City-St-Zip: TAMPA, FL 33625 US

Title: PD

 Name:
 MURDOCK, JAMIE VERONICA

 Address:
 12802 EASY STREET

 City-St-Zip:
 TAMPA, FL 33625 US

Title: D

Name: GEIS, MARY LOU Address: 12802 EASY STREET City-St-Zip: TAMPA, FL 33625 US

Title: DTR

Name: BASKIN, HOWARD
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title:

Name: SHAW, LISA

Address: 12802 EASY STREET City-St-Zip: TAMPA, FL 33625 US

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: CAROLE A BASKIN CEO 01/12/2011