

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2011
Secretary of State

DOCUMENT# N03000007047

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 (X)****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
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: DTRS
Name: BASKIN, HOWARD
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: DVP
Name: SHAW, LISA
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625 US

Title: D
Name: & P.RODRIGUEZ D.KIPNIS K.LAWLESS V.PAVESE
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

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 BASKIN

CEO

11/05/2011

Electronic Signature of Signing Officer or Director

Date

Nov 07 11 06:46p

BIG CAT RESCUE

813-885-4457

p.1

N03000007047
11-05-11

Dear Sean Toner, (850) 245-6017

As per the email from your organization below, I paid by credit card online but your form did not allow me to add the full name of our four new board members. Big Cat Rescue Corp. N03000007047

The five board members listed are still officers but we added these four who will all be using the business address of 12802 Easy St Tampa, FL 33625 813.920.4130

All are directors:

Pamela Rodriguez
Darren Kipnis
Keith Lawless
Vincent Pavese

I had emailed this on Nov 5, 2011

I followed the directions online but the form only allows for 6 directors, so there was only one blank in which I could add the four additional directors, so in the 6th blank I used the Entity line to include:

P.Rodriguez
D.Kipnis
K.Lawless
V.Pavese

because the line wouldn't let me include their full names below:

Pamela Rodriguez
Darren Kipnis
Keith Lawless
Vincent Pavese

I would like the information to be accurate online though, if you have some way to over ride your system.

corphelp

8:19 AM (14 minutes

ago)

to me