2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003266

FILED Mar 01, 2011 Secretary of State

Entity Name: BIKER BILL'S TIGGER LAND CAT SANCTUARY INC

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

5192 OUTLOOK DRIVE 700 FEATHER PLACE

MELBOURNE, FL 32940 US GRANT-VALKARIA, FL 32950 US

Current Mailing Address: New Mailing Address:

5192 OUTLOOK DRIVE P.O. BOX 410724

MELBOURNE, FL 32940 US MELBOURNE, FL 32941 US

FEI Number: 26-4586244 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:

LOMBARD, SHERRI MCCLURE, BRIAN
5192 OUTLOOK DR 3960 WATERFORD DR
MEI BOURDING ST. 20040

MELBOURNE, FL 32940 US ROCKLEDGE, FL 32955 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: BRIAN MCCLURE 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LOMBARD, RALPH D

 Address:
 700 FEATHER PLACE

 City-St-Zip:
 GRANT-VALKARIA, FL
 32950

Title: VP

Name: MCCLURE, BRIAN E
Address: 3960 WATERFORD DR
City-St-Zip: ROCKLEDGE, FL 32955

Title:

 Name:
 MCCLURE, BRIAN E

 Address:
 3960 WATERFORD DR

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: DIR

Name: CARSCALLEN, DEBORAH K Address: 1640 WACO BLVD SE City-St-Zip: PALM BAY, FL 32909

Title: DIR

Name: MENGERING, CONSTANCE DR.

Address: 3695 HIELD RD.

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DIR

 Name:
 PAGANO, SHANNON

 Address:
 6518 NORMAN DR

 City-St-Zip:
 W. MELBOURNE, FL 32904

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: BRIAN MCCLURE T 03/01/2011