2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N9600003468 04-30-2007 90394 037 ****70.00 1. Entity Name BIG CAT HABITAT/GULF COAST SANCTUARY, INC. Principal Place of Business Mailing Address 7100 PALMER ROAD 3115 44TH&T. SARASOTA, FL 34234 SARASOTA, FJ 34240-4219 2. Principal Place of Business - No P.O PO 50217 7101 Suite, Apt. #, etc. Suite, Apt. #, etc 04262007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Numbe 65-0659177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, KAY P Street Address (P.O. Box Number is Not Acceptable) 3115 44TH ST. SARASOTA, FL 34234-4216 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered ages please see belou SIGNATURE (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2007 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TIT) F TITLE ROSS, KAY P NAME NAME 3115 44TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34234 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BROWN, CHRISTOPHER NAME NAME STREET ADDRESS 1121 SIRIUS TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Change ■ Addition DIR ☐ Delete TITLE TITLE ROSS, DERRICK V NAME STREET ADDRESS STREET ADDRESS 3115 44TH ST CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 34234 ☐ Delete ☐ Change ■ Addition TITLE DIR HENTE, GERRI NAME NAME STREET ADDRESS STREET ADDRESS 1819 MAIN STREET STE 502 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Addition ☐ Change TITLE VP ☐ Delete TITLE MOWERY, CLAYTON NAME NAME STREET ADDRESS **3115 44TH STREET** STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBERSON, LINDA L NAME NAME PO BOX 21355 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

an address with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

BRADENTON, FL 34203

changed, or on an attachment

SIGNATURE:

FILED