

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003468

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIG CAT HABITAT/GULF COAST SANCTUARY, INC.

Current Principal Place of Business:

7101 PALMER BLVD
SARASOTA, FL 34248

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50217
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0659177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KAY P
3115 44TH ST.
SARASOTA, FL 342344216 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: P () Delete
Name: ROSS, KAY P
Address: 3115 44TH ST.
City-St-Zip: SARASOTA, FL 34234

Title: DIR () Delete
Name: BROWN, CHRISTOPHER
Address: 1121 SIRIUS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: DIR () Delete
Name: ROSS, DERRICK V
Address: 3115 44TH ST
City-St-Zip: SARASOTA, FL 34234

Title: DIR () Delete
Name: HENTE, GERRI
Address: 1819 MAIN STREET STE 502
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: MOWERY, CLAYTON
Address: 3115 44TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: SEC () Delete
Name: ROBERSON, LINDA L
Address: PO BOX 21355
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, CHRISTOPHER
Address: 1121 SIRIUS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: DIMON, ANNETTE
Address: 5707 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: HENTE, JERRI
Address: 261 GREENCOVE RD.
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: MOWREY, CLAYTON
Address: 3115 44TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Change () Addition
Name: ROBERSON, LINDA L
Address: 5157 PARK CLUB DRIVE
City-St-Zip: SARASOTA, FL 34235

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: ANNETTE DIMON

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date