

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000513

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAT CONSERVATION INTERNATIONAL, INC.

Current Principal Place of Business:

500 CAPITAL OF TEXAS HIGHWAY NORTH
BUILDING 1, SUITE 200
AUSTIN, TX 78746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162603
AUSTIN, TX 78716 US

New Mailing Address:

FEI Number: 74-2553144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARTHSHARE C/O BARTON COOPER
3333 W. PENSACOLA ST.
BUILDING 200, SUITE 240
TALLAHASSEE, FL 32304 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: C
Name: MITCHELL, JOHN D
Address: 25 CENTRAL PARK WEST, APT. 15E
City-St-Zip: NEW YORK, NY 10023 US

Title: O
Name: MATHIS, BETTINA
Address: P.O. BOX 1271
City-St-Zip: DRIPPING SPRINGS, TX 78620 US

Title: T
Name: MARSHALL, STEVES T
Address: 420 WILTSHIRE BLVD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: S
Name: GRANTGES, BERT
Address: 1255 S. CHURCH STREET
City-St-Zip: GEORGETOWN, TX 78626 US

Title: O
Name: SEDGWICK, WALTER
Address: 20 OLD LA HONDA ROAD, PO BOX 620068
City-St-Zip: WOODSIDE, CA 94062 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: JOHN D. MITCHELL

C

02/16/2010

Electronic Signature of Signing Officer or Director

Date