

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000513

FILED  
Aug 15, 2012  
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: HAYES, JOHN D  
Address: P.O. BOX 110430  
City-St-Zip: GAINESVILLE, FL 32611 US

Title: O  
Name: READ, ALEXANDER  
Address: 25 VIKING DRIVE  
City-St-Zip: ENGLEWOOD, CO 80113 US

Title: S  
Name: BAND, ANNE-LOUISE  
Address: 2945 FISH CREEK ROAD  
City-St-Zip: WILSON, WY 83014 US

Title: O  
Name: QUARLES, STEVEN  
Address: 1001 PENNSYLVANIA AVE., NW  
City-St-Zip: WASHINGTON, DC 20004 US

Title: VC  
Name: SEDGWICK, WALTER  
Address: 20 OLD LA HONDA ROAD, PO BOX 620068  
City-St-Zip: WOODSIDE, CA 94062 US

Title: O  
Name: MARCUS, ANDREW  
Address: 5001 SPRING VALLEY, SUITE 400W  
City-St-Zip: DALLAS, TX 75244 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: NINA FASCIONE

ED

08/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date