2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006215

Entity Name: THE FLORIDA BAT CENTER, INC.

FILED Apr 19, 2004 Secretary of State

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

17097 GLENVIEW AVENUE 13910 GULF BLVD.

PORT CHARLOTTE, FL 33954 PH 2

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 496422 PO BOX 516

PORT CHARLOTTE, FL 33949 BAY PINES, FL 33744 US

FEI Number: 59-3291811 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:

MARKS, CYNTHIA S MARKS, CYNTHIA S 17097 GLENVIEW AVE 13910 GULF BLVD.

PORT CHARLOTTE, FL 33954 PH 2
MADEIRA BEACH, FL 33708 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: 04/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 MARKS, CYNTHIA S
 Name:
 MARKS, CYNTHIA S

 Address:
 17097 GLENVIEW AVE
 Address:
 13910 GULF BLVD. PH 2

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: D () Delete Title: () Change () Addition

 Name:
 KERN, SARAH M
 Name:

 Address:
 840 GARDENIA LN
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 KERN, WILLIAM H JR.
 Name:

 Address:
 840 GARDENIA LN
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

 Name:
 MARKS, GEORGE E
 Name:
 MARKS, GEORGE E

 Address:
 17097 GLENVIEW AVE
 Address:
 13910 GULF BLVD. PH 2

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 City-St-Zip:
 MADEIRA BEACH, FL 339708

Title: DT () Delete Title: DT (X) Change () Addition

Name: GINGERICH, DR. JERRY L. Name: GINGERICH, DR. JERRY L.

Address: PO BOX 494692 Address: PO BOX 27

City-St-Zip: PORT CHARLOTTE, FL 33949 City-St-Zip: DEEP RIVER, IA 52222

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 THOMAS, TISH
 Name:
 THOMAS, TISH

 Address:
 3670 BAL HBR BV AP 2F
 Address:
 2280 KENYA LANE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE E. MARKS DP 04/19/2004