2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006215

FILED Mar 10, 2011 Secretary of State

Entity Name: THE FLORIDA BAT CENTER, INC.

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

13910 GULF BLVD.

PH 2

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 516

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 13910 GULF BLVD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARKS, CYNTHIA S
Address: 13910 GULF BLVD. PH 2
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D

 Name:
 KERN, SARAH M

 Address:
 840 GARDENIA LN

 City-St-Zip:
 PLANTATION, FL 33317

Title: DV

Name: KERN, WILLIAM H JR.
Address: 840 GARDENIA LN
City-St-Zip: PLANTATION, FL 33317

Title: DPT

 Name:
 MARKS, GEORGE E

 Address:
 13910 GULF BLVD. PH 2

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title:

Name: STRAIN, ANGELA

Address: 12314 WOODLEIGH AVENUE

City-St-Zip: TAMPA, FL 33612

Title: DS

 Name:
 KIMBALL, POLLY

 Address:
 4950 HARDING ROAD

 City-St-Zip:
 ST. PETERSBURG, FL 33709

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: GEORGE E. MARKS PRES 03/10/2011