

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005513

FILED
Mar 22, 2013
Secretary of State
CC9098466846

Entity Name: BAT CONSERVATION INTERNATIONAL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 162603
AUSTIN, TX 78716 US

FEI Number: 74-2553144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EARTHSHARE C/O BARTON COOPER
3333 W. PENSACOLA ST.
BUILDING 200, SUITE 240
TALLAHASSEE, FL 32304 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

Officer/Director Detail :

Title DIRECTOR
Name HAYES, JOHN D DR.
Address P.O. BOX 110430
City-State-Zip: GAINESVILLE FL 32611

Title TREASURER
Name READ, ALEXANDER
Address 25 VIKING DRIVE
City-State-Zip: ENGLEWOOD CO 80113

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

Title DIRECTOR
Name QUARLES, STEVEN
Address 1001 PENNSYLVANIA AVE., NW
City-State-Zip: WASHINGTON DC 20004

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

Title DIRECTOR
Name MARCUS, ANDREW
Address 5001 SPRING VALLEY, SUITE 400W
City-State-Zip: DALLAS TX 75244

Title CEO
Name WALKER, ANDREW
Address PO BOX 162603
City-State-Zip: AUSTIN TX 78716

Title CFO
Name MOORE, LINDA
Address PO BOX 162603
City-State-Zip: AUSTIN TX 78716

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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: ANDREW WALKER

**CHEIF EXECUTIVE
OFFICER**

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name MCCRACKEN, GARY DR.
Address 569 DABNEY HALL, UNIVERSITY OF TENNESSEE
1415 CIRCLE DRIVE
City-State-Zip: KNOXVILLE TN 37996

Title DIRECTOR
Name ZILLO, JOSEPH
Address 327 BRANCH DRIVE
City-State-Zip: SILVER SPRINGS MD 20901

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

Title DIRECTOR
Name WALLACE, SUSAN
Address SHEEPHOLE ROAD
City-State-Zip: OTTSVILLE PA 18942

Title VC
Name GEISELMAN, CULLEN DR.
Address 601 JEFFERSON STREET
SUITE 4000
City-State-Zip: HOUSTON TX 77002