

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 3/3/14

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BAT CONSERVATION INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0603
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ymd 3/3/14

RECEIVED
14 MAR 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
14 MAR -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-617-8381

3/24/2014 11:34:31 AM PAGE 1/001 Fax Server



March 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BAT CONSERVATION INTERNATIONAL, INC.
REF: W14000018502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000051561
Letter Number: 314A00006238

batcon.org
**BAT CONSERVATION
INTERNATIONAL**



March 24, 2014

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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14 MAR -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

This letter serves to confirm that Bat Conservation International (Tax ID # 74-2553144) has no intention of reviving the organization as a domestic entity in the state of Florida.

If you have any questions, please contact me at 512-327-9721.

Sincerely,

A handwritten signature in black ink, appearing to read "Joy Gaddy".

Joy Gaddy
Director of Operations

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bat Conservation International, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joy Schroeder

Name of Person

NRAI Corporate Services

Firm/Company

1021 Main Street, Suite 1150

Address

Houston, TX 77002

City/State and Zip Code

pblanchette@batcon.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Schroeder

Name of Person

at (862) 862-5438

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Bat Conservation International, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 74-2553144
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/5/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 500 N. Capital of Texas Highway, Bldg. 1, Austin, TX 78746
(Principal office address)

(Current mailing address)

8. Protect bats and their habitat
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joy Schroeder, Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

14 MAR 3 AM 9:37

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

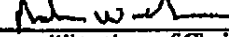
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Walker, Executive Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Bat Conservation International, Inc.
P.O. Box 162603
Austin, TX 78716

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Andrew Walker, Executive Director
Joy Gaddy, Director of Operations
Anne-Louise Band, Secretary/Foundation Secretary
Alexander (Sandy) Read, Treasurer/Finance Chair

P.O. Box 162603, Austin, TX 78716
P.O. Box 162603, Austin, TX 78716
P.O. Box 162603, Austin, TX 78716
P.O. Box 162603, Austin, TX 78716

Walter Sedgwick, Chair
Dr. Cullen Geiselman, Vice-Chair/Program Chair
Danielle Gustafson, Trustee
Alexander (Sandy) Read, Treasurer/Finance Chair
Dr. Wes Sechrest, Trustee
C. Andrew Marcus, Development Chair
John D. Mitchell, Nominations Committee Chair
Steven P. Quarles, Governance Chair
Joseph Zillo, Trustee
Dr. John Hayes, Trustee
Bettina Mathis, Trustee
Dr. Gary F. McCracken, Chair, Science Advisory Committee
Susan Wallace, Trustee
Joe Walston, Trustee

[illegible]

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

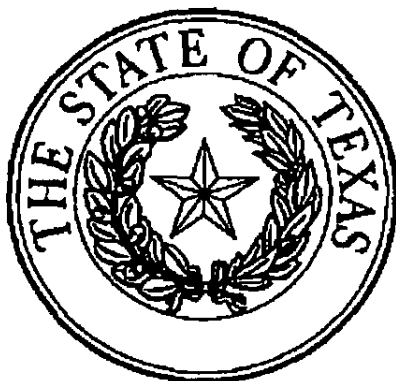
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BAT CONSERVATION INTERNATIONAL, INC. (file number 112891401), a Domestic Nonprofit Corporation, was filed in this office on October 05, 1989.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 27, 2014.



Nandita Berry

Nandita Berry
Secretary of State