

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006215

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE FLORIDA BAT CENTER, INC.

Current Principal Place of Business:

13910 GULF BLVD.
PH 2
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

1526 PINWOOD STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

PO BOX 516
BAY PINES, FL 33744 US

New Mailing Address:

FEI Number: 59-3291811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, CYNTHIA S
13910 GULF BLVD.
PH 2
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MARKS, CYNTHIA S
1526 PINWOOD STREET
CLEARWATER, FL 33755 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKS, CYNTHIA S
Address: 1526 PINWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

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: 1526 PINWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D
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

02/16/2012

Electronic Signature of Signing Officer or Director

Date