2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001406

Entity Name: BAT CONSERVATION INTERNATIONAL, INC.

FILED Mar 07, 2024 **Secretary of State** 1131916053CC

Current Principal Place of Business:

500 N. CAPITAL OF TEXAS HWY., BLDG.1

AUSTIN. TX 78746

Current Mailing Address:

500 N. CAPITAL OF TEXAS HWY., BLDG.1 AUSTIN, TX 78746 US

FEI Number: 74-2553144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **TREASURER** Title **BOARD CHAIR**

KENDALL, DON Name Name CHESTER, CHARLES

500 N. CAPITAL OF TEXAS HWY., Address Address 500 N. CAPITAL OF TEXAS HWY.,

BLDG.1 BLDG.1

City-State-Zip: AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title CHIEF OF STRATEGIC Title **EXECUTIVE DIRECTOR**

> **PARTNERSHIPS** Name DAULTON, MIKE

Name BAYLESS, MYLEA

500 N. CAPITAL OF TEXAS HWY., Address 500 N. CAPITAL OF TEXAS HWY., Address BLDG.1

BLDG.1 City-State-Zip:

AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title **CHIEF SCIENTIST** Title CHIEF CONSERVATION OFFICER

Name FRICK, WINIFRED Name PIERSON, KEVIN

Address 500 N. CAPITAL OF TEXAS HWY., Address

500 N. CAPITAL OF TEXAS HWY., BLDG.1

BLDG.1 City-State-Zip: AUSTIN TX 78746

City-State-Zip: AUSTIN TX 78746

Title VICE CHAIR SIMMONS, NANCY Name

Name SANSOM, ANDREW Address 500 N. CAPITAL OF TEXAS HWY.,

500 N. CAPITAL OF TEXAS HWY., BLDG.1

BLDG.1 City-State-Zip: AUSTIN TX 78746

AUSTIN TX 78746 City-State-Zip:

Continues on page 2

TRUSTEE

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.

Title

03/07/2024 DIRECTOR OF FINANCE SIGNATURE: GIFT VENEZIO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name HIXON, GEORGE "TIMO"

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

City-State-Zip: AUSTIN TX 78746

Title TRUSTEE

Name STEPHENS, JENN

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

City-State-Zip: AUSTIN TX 78746

Title CHIEF OPERATIONS OFFICER

Name NAKAMOTO, MICHAEL

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

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Title TRUSTEE

Name DREYZIN, GARY

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Title TRUSTEE

Name MATHIS, MARIA

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

City-State-Zip: AUSTIN TX 78746

Title DIRECTOR

Name STILL, ROGER

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

City-State-Zip: AUSTIN TX 78746

Title DIRECTOR OF FINANCE

Name GIFT, VENEZIO

Address 500 N. CAPITAL OF TEXAS HWY., BLDG.1

City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name ARBUES, EILEEN

Address 500 N. CAPITAL OF TEXAS HWY.,

BLDG.1

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Title TRUSTEE

Name FENTON, BROCK

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Title TRUSTEE

Name CARTER, GERALD

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Title TRUSTEE
Name GEORGE, ANN

Address 500 N. CAPITAL OF TEXAS HWY.,

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Title TRUSTEE

Name READ, ALEXANDER

Address 500 N. CAPITAL OF TEXAS HWY.,

BLDG.1

City-State-Zip: AUSTIN TX 78746

Title DIRECTOR

Name MISTRY, SHAHROUKH

Address 500 N. CAPITAL OF TEXAS HWY.,

BLDG.1

City-State-Zip: AUSTIN TX 78746