2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 8:00 am Secretary of State **DOCUMENT #736760** 03-27-2008 90037 025 ****61.25 1. Entity Name THE BANYANS OF SOUTH MIAMI, INC. Principal Place of Business Mailing Address 50002039 C/O MICHELE & ASSOCIATES C/O MICHELE & ASSOCIATES 800 CRANDON BLVD #102 P.O. BOX 720 KEY BISCAYNE, FL 33149 MIAMI, FL 33149 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1923336 Applied For City & State City & State Not Applicable Country Zin 7in \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESTEVEZ, MICHELE C/O MICHELE & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 800 CRANDON BLVD #102 MIAMI, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change JENKINS, ANITA NAME NAME 7045 SW 67 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CiTY-ST-ZIP Delete Treasurer Addition TITLE TITLE ☐ Change Nan Lawrence BROWN, JEAN NAME 6611 SW Formland 6641 SW 70 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP TITLE Delete _T!TLE - Change - F Addition ROBINSON, RON NAME NAME STREET ADDRESS 6660 SW 70 TR STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP VPD TITLE Change Delete TITLE ☐ Addition Binkov: Michael BINKOU, MICHAEL NAME STREET ADDRESS 6650 SW 70TH TR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CDY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REILLY, KATE NAME STREET ADDRESS 6620 SW 71 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required eventual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required eventual report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attagramment with an address, with all officialities empowered.