

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007162

FILED
Feb 16, 2011
Secretary of State

Entity Name: BANYAN COMMUNITY HEALTH CENTER, INC.

Current Principal Place of Business:

11031 NW 6TH AVE
MIAMI, FL 33161

New Principal Place of Business:

11031 NE 6TH AVE
MIAMI, FL 33161

Current Mailing Address:

11031 NW 6TH AVE
MIAMI, FL 33161

New Mailing Address:

11031 NE 6TH AVE
MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, BRUCE
11031 NW 6TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HAYDEN, H. BRUCE
11031 NE 6TH AVE
MIAMI, FL 33161 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: H. BRUCE HAYDEN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CBOD
Name: RUBINSON, RICHARD M
Address: 11031 NE 6TH AVE
City-St-Zip: MIAMI, FL 33161

Title: VCOB
Name: VEGA, MANUEL
Address: 11031 NE 6TH AVE
City-St-Zip: MIAMI, FL 33161

Title: SECT
Name: BASILLE, GINA
Address: 11031 NE 6TH AVE
City-St-Zip: MIAMI, FL 33161

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: H. BRUCE HAYDEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date