

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2012
Secretary of State

DOCUMENT# N10000007162

Entity Name: BANYAN COMMUNITY HEALTH CENTER, INC.**Current Principal Place of Business:**11031 NE 6TH AVE
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**11031 NE 6TH AVE
MIAMI, FL 33161**New Mailing Address:****FEI Number:** 27-3164934**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HAYDEN, H. BRUCE PRES
11031 NE 6TH AVE
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**GARCIA, ILEANA R CEO
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: ILEANA GARCIA

08/02/2012

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: ILEANA GARCIA

CEO

08/02/2012

Electronic Signature of Signing Officer or Director

Date