2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736760

FILED Feb 07, 2012 Secretary of State

Entity Name: THE BANYANS OF SOUTH MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LAKEVIEW MANAGEMENT, INC. 13501 SW 128TH STREET, #216 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

C/O LAKEVIEW MANAGEMENT, INC. 13501 SW 128TH STREET, #216 MIAMI, FL 33186 US

FEI Number: 59-1923336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNETTA, SUE C/O LAKEVIEW MANAGEMENT, INC. 13501 SW 128TH STREET, #216 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REILLEY, KATE
Address: 6690 SW 66 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD

 Name:
 BINKOV, MICHAEL

 Address:
 6650 SW 70 TERRACE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: SD

 Name:
 JENKINS, ANITA

 Address:
 7045 SW 67 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: TD

 Name:
 VIRELLI, JASON

 Address:
 7015 SW 67 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title:

 Name:
 LAWRENCE, NAN

 Address:
 6711 SW 70 LANE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: KATE REILLEY PD 02/07/2012