

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49160

Entity Name: BANYAN HEALTH SYSTEMS, INC.

Current Principal Place of Business:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161

Current Mailing Address:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161 US

FEI Number: 65-0373584

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYDEN, HARVEY B
11031 NE 6TH AVE
MIAMI, FL 33161-7182 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: HARVEY B. HAYDEN

03/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name DADY, ROBERT E
Address 201 ALHAMBRA CIRCLE - STE 601
City-State-Zip: CORAL GABLES FL 33134

Title D
Name RUBINSON, RICHARD
Address 8780 SW 92 ST. SUITE 200
City-State-Zip: MIAMI FL 33176

Title PRES
Name HAYDEN, HARVEY B
Address 11031 N.E. 6TH AVENUE
City-State-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: HARVEY B. HAYDEN

PRESIDENT

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date