2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300278

Entity Name: BANYAN GROUP, INC.

Current Principal Place of Business:

2865 EXECUTIVE DRIVE C/O COPPERWHEAT, JACQUELYN CLEARWATER, FL 33762

Current Mailing Address:

2865 EXECUTIVE DRIVE C/O COPPERWHEAT, JACQUELYN CLEARWATER, FL 33762 US

FEI Number: 59-1205835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R ESQ. 259 THIRD AVENUE NORTH SAINT PETERSBURG, FL 33701 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: PETER R. WALLACE 03/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, TREASURER RISSER, P N III Name Name COPPERWHEAT, JACQUELYN

Address 2865 EXECUTIVE DR Address 2865 EXECUTIVE DRIVE CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762 City-State-Zip:

Title **DIRECTOR** Title VP, DIRECTOR

RISSER, PETER N Name RISSER, FRANCES W Name 2865 EXECUTIVE DR Address 2865 EXECUTIVE DRIVE Address City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

Title DIRECTOR

Name RISSER, JENNIFER Address 2865 EXECUTIVE DR City-State-Zip: CLEARWATER FL 33762

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELYN COPPERWHEAT

SECRETARY

03/27/2017 Date

FILED Mar 27, 2017

Secretary of State

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