

**2019 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

04/09/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            RISSER, P N III  
Address        2865 EXECUTIVE DR  
City-State-Zip: CLEARWATER FL 33762

Title            SECRETARY, TREASURER  
Name            COPPERWHEAT, JACQUELYN  
Address        2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title            VP, DIRECTOR  
Name            RISSER, PETER N  
Address        2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title            DIRECTOR  
Name            RISSER, FRANCES W  
Address        2865 EXECUTIVE DR  
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

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date