

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003568

**Entity Name:** BANYAN BIOMARKERS, INC.**Current Principal Place of Business:**16470 WEST BERNARDO DRIVE STE #100  
SAN DIEGO, CA 92127**Current Mailing Address:**13400 PROGRESS BOULEVARD  
ALACHUA, FL 32615**FEI Number:** 20-1449566**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRIFFIN, AMY  
13400 PROGRESS BOULEVARD  
ALACHUA, FL 32615 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:** AMY GRIFFIN

04/25/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HAYES, RONALD  
Address 735 SW 131ST DR  
City-State-Zip: NEWBERRY FL 32669

Title CHAIRMAN, DIRECTOR, CEO  
Name NORDHOFF, HENRY  
Address 16470 W BERNARDO DR STE 100  
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR  
Name DENSLOW, NANCY  
Address 5622 NW 48TH PLACE  
City-State-Zip: GAINESVILLE FL 32606

Title DIRECTOR  
Name VON ESCHENBACH, ANDREW DR.  
Address 163 SARASOTA CIRCLE  
City-State-Zip: MONTGOMERY TX 77356

Title DIRECTOR  
Name ROPER, WILLIAM A  
Address 9801 LA JOLLA FARMS ROAD  
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR  
Name WARSHAWSKY, STAN  
Address C/O BISMARCK CAPITAL  
745 FIFTH AVENUE, 31ST FLOOR  
City-State-Zip: NEW YORK NY 10151

Title DIRECTOR, COO, PRESIDENT  
Name RICHIERI, STEVEN P  
Address 16470 W BERNARDO DR STE 100  
City-State-Zip: SAN DIEGO CA 92127

Title DIRECTOR  
Name BOYER, HERBERT  
Address 16470 W BERNARDO DR STE 100  
City-State-Zip: SAN DIEGO CA 92127

*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:** HENRY NORDHOFFDIRECTOR, CHAIRMAN,  
CEO

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date