

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90196 042 ***150.00

DOCUMENT # 300278

1. Entity Name
BANYAN GROUP, INC.



Principal Place of Business
**2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US**

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-1205835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RICE, MARTIN ERROL
333 THIRD AVENUE NORTH
SUITE 325
SAINT PETERSBURG, FL 33701**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RISSER, P N III ☐ Delete
STREET ADDRESS 2865 EXECUTIVE DR
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE D
NAME RISSER, Frances W. ☐ Change ☒ Addition
STREET ADDRESS 2865 Executive DR
CITY-ST-ZIP Clearwater, FL 33762

TITLE ST
NAME COPPERWHEAT, JACQUELYN ☐ Delete
STREET ADDRESS 2865 EXECUTIVE DRIVE
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE D
NAME Derouin, Jennifer R. ☐ Change ☒ Addition
STREET ADDRESS 2865 Executive DR
CITY-ST-ZIP Clearwater, FL 33762

TITLE D
NAME RISSER, PETER N ☐ Delete
STREET ADDRESS 2865 EXECUTIVE DRIVE
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jacquelyn Copper Wheat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jacquelyn Copperwheat

Date

Daytime Phone #

4/16/07 (727)573-4000