

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736760

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE BANYANS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

C/O MICHELE & ASSOCIATES
800 CRANDON BLVD #102
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHELE & ASSOCIATES
P.O. BOX 720
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-1923336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MICHELE
C/O MICHELE & ASSOCIATES
800 CRANDON BLVD #102
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, ANITA
Address: 7045 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: LAWRENCE, NAN
Address: 6611 SW 70TH LANE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: ROBINSON, RON
Address: 6660 SW 70 TR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD () Delete
Name: BINKOV, MICHAEL
Address: 6650 SW 70TH TR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: REILLY, KATE
Address: 6620 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JENKINS, ANITA
Address: 7045 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: RANDELL, MARSHAL
Address: 6611 SW 70TH LANE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ROBINSON, RON
Address: 6660 SW 70 TR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: REILLY, KATE
Address: 6620 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATE REILLY

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date