

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: THE BANYAN FOUNDATION, INC.

Current Principal Place of Business:

3934 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

PO BOX 7091
ST. PETERSBURG, FL 33703

New Mailing Address:

PO BOX 7091
ST. PETERSBURG, FL 33734

FEI Number: 58-2410989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, ROBERT B III
3934 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 33703 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: CDP
Name: COATS, ROBERT B III
Address: 3934 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VCVF
Name: COATS, MELINDA C
Address: 3934 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: STD
Name: COATS, MELINDA C
Address: 3934 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D
Name: MCKIBBEN, ANDREW JACK
Address: 110 HADDINGTON PARK LANE
City-St-Zip: DOTHAN, AL 36305

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

SIGNATURE: ROBERT B. COATS, III

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02/16/2011

Electronic Signature of Signing Officer or Director

Date