

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008073

FILED
Apr 28, 2008
Secretary of State

Entity Name: BANYAN SPRINGS ART CLUB INC.

Current Principal Place of Business:

10780 CEDAR POINT BOULEVARD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BOULEVARD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-2783323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMUTTER, DORIS
10033 SHADYWOOD PL.
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: PERLMUTTER, DORIS
Address: 10023 SHADYWOOD PL.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: BRODY, FEIGE
Address: 10076 CEDAR PT. BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: RS () Delete
Name: HIRSCHBERGER, BETTY
Address: 10156 MANGROVE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CS () Delete
Name: WIESENTHAL, NATALIE
Address: 10043 53RD WAY STE #2402
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SYLVETSKY, JOAN
Address: 10043 53RD WAY STE #2403
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOAN SYLVETSKY

TRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date