

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000593

FILED
May 01, 2008
Secretary of State

Entity Name: BANYAN RESOURCES INC.

Current Principal Place of Business:

5191 EL PINE WAY
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5191 EL PINE WAY
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 11-3742391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RITCHIE, LOUIS M
5191 EL PINE WAY
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITCHIE, LOUIS M
Address: 5191 EL PINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: HOGAN, PHILIP
Address: 5763 ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: JOHNSON, HAL R
Address: 4505 FERNCROFT CIR.
City-St-Zip: TAMPA, FL 33629

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:

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: LOUIS M RITCHIE

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date