

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000593

FILED  
Apr 19, 2010  
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 ( )**

**Name and Address of Current Registered Agent:**

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

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

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

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: HAL R. JOHNSON

D

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date