

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000593

FILED
Apr 27, 2012
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:

5763 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455

Current Mailing Address:

5191 EL PINE WAY
PALM BCH GARDENS, FL 33418

New Mailing Address:

5763 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455

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:

HOGAN, PHILLIP L
5763 SE ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455 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: PHILLIP L. HOGAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: O
Name: HOGAN, DURLEY H
Address: 5763 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: DURLEY H. HOGAN

O

04/27/2012

Electronic Signature of Signing Officer or Director

Date