2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012274

FILED May 01, 2007 Secretary of State

Entity Name: BANYAN ADULT VOCATIONAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

11031 NE 6TH AVENUE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11031 NE 6TH AVENUE MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

 HAYDEN, BRUCE
 HAYDEN, HARVEY B

 11031 NE 6TH AVENUE
 11031 NE 6TH AVENUE

 MIAMI, FL 33161
 US

 MIAMI, FL 33161
 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: H. BRUCE HAYDEN 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HAYDEN, BRUCE Name: HAYDEN, HARVEY B

 Name:
 <th

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DALVA, JOEL
 Name:
 GARCIA, ILEANA

 Address:
 11031 NE 6TH AVENUE
 Address:
 11031 NE 6TH AVENUE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHWARTZ, LÂNNY
 Name:

 Address:
 11031 NE 6TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: H. BRUCE HAYDEN PRES 05/01/2007