

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2008
Secretary of State

DOCUMENT# N06000005120

Entity Name: BANYAN TREE PROJECT, INC

Current Principal Place of Business:1735 DR. MARTIN LUTHER KING JR. STREET SO.
SUITE 120
ST. PETERSBURG, FL 33705**New Principal Place of Business:****Current Mailing Address:**1735 DR. M.L.KING ST. SO.
SUITE 120
ST. PETERSBURG, FL 33705**New Mailing Address:**

FEI Number: 20-4865866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEVINE, J. CARL
334 SIXTH AVE. NO.
ST. PETERSBURG, FL 33701 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: P () Delete
Name: ALLEN, R. RAPHAEL
Address: 1016 SEVENTH STREET EAST
City-St-Zip: BRADENTON, FL 34208Title: VP () Delete
Name: ROSS, DANTE S
Address: 2322 30TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712Title: TREA () Delete
Name: MACDONALD, FRANCIS W
Address: P.O. BOX 594
City-St-Zip: ST. PETERSBURG, FL 33731Title: SECY () Delete
Name: WHEELER, WILLIAM
Address: 3207 EAST 22ND AVENUE
City-St-Zip: TAMPA, FL 33605Title: D () Delete
Name: NELSON, BRENDA
Address: 1719 40TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711Title: D () Delete
Name: STOKES, KIRK
Address: 1250 TENTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: NELSON, BRENDA
Address: 1719 40TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: STOKES, KIRK
Address: 1250 TENTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705Title: D (X) Change () Addition
Name: FREEMAN, ARCHIE
Address: 955 ROGERS STREET, UNIT A
City-St-Zip: CLARKSTON, GA 30021

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: FRANCIS W. MACDONALD

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06/03/2008

Electronic Signature of Signing Officer or Director_____
Date