

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005120

FILED  
May 01, 2009  
Secretary of State

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:

1735 DR. MARTIN LUTHER KING JR. STREET SO.  
SUITE 120  
ST. PETERSBURG, FL 33705

FEI Number: 20-4865866      FEI Number Applied For ( )      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:

DEVINE, J. CARL  
334 SIXTH AVE. NO.  
ST. PETERSBURG, FL 33701      US

## Name and Address of New Registered Agent:

DEVINE, J. CARL  
2106 WALTON ST. SO.  
ST. PETERSBURG, FL 33712      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: \_\_\_\_\_

05/01/2009

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 34208

Title: VP      ( ) Delete  
Name: NELSON, BRENDA  
Address: 1719 40TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33711

Title: TREA      ( ) Delete  
Name: MACDONALD, FRANCIS W  
Address: P.O. BOX 594  
City-St-Zip: ST. PETERSBURG, FL 33731

Title: SECY      ( ) Delete  
Name: WHEELER, WILLIAM  
Address: 3207 EAST 22ND AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: D      ( ) Delete  
Name: STOKES, KIRK  
Address: 1250 TENTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D      ( ) Delete  
Name: FREEMAN, ARCHIE  
Address: 955 ROGERS STREET, UNIT A  
City-St-Zip: CLARKSTON, GA 30021

## 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:

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: FRANCIS W. MACDONALD

TREA

05/01/2009

Electronic Signature of Signing Officer or Director

Date