

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005120

FILED
Mar 25, 2012
Secretary of State

Entity Name: BANYAN TREE PROJECT, INC

Current Principal Place of Business:

334 21ST AVENUE STREET
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2010
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 20-4865866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE, J. CARL
2106 WALTON ST. SO.
ST. PETERSBURG, FL 33712 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
Name: ALLEN, R. RAPHAEL
Address: 1016 SEVENTH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: GOODEN, ERIK
Address: 1750 GREENLEA DRIVE
City-St-Zip: CLEARWATER, FL 33764

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

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

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

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

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: FRANCIS W. MACDONALD

TREA

03/25/2012

Electronic Signature of Signing Officer or Director

_____ Date