

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000994

FILED
Jan 13, 2012
Secretary of State

Entity Name: BANYAN HEALTH SYSTEMS, INC.

Current Principal Place of Business:

11031 NE 6TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11031 NE 6TH AVENUE
MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAYDEN, H BRUCE PRES
11031 NE 6TH AVENUE
MIAMI, FL 33161 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: C
Name: EGUES, JR., RALPH
Address: 5751 S.W. 58TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VC
Name: FERNANDEZ, JORGE A
Address: 150 ALHAMBRA CIRCLE, SUITE 1240
City-St-Zip: MIAMI, FL 33134

Title: S
Name: ABADIN, LOURDES
Address: 201 S. BISCAYNE BLVD., SUITE 2826
City-St-Zip: MIAMI, FL 33131

Title: T
Name: HARTE, SAM
Address: PO BOX 561775
City-St-Zip: MIAMI, FL 33256

Title: M
Name: BEILEY, STANLEY
Address: 1401 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: M
Name: GUERRA, CAROLYN
Address: 6515 SW 116TH STREET
City-St-Zip: PINCREST, FL 33156

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: H. BRUCE HAYDEN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date