

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001983

FILED
Jan 08, 2011
Secretary of State

Entity Name: BANYANTREE VENTURES INC.

Current Principal Place of Business:

2077 VERNA ROAD, SUITE 303
MYAKKA CITY, FL 34251

New Principal Place of Business:

2920 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

Current Mailing Address:

2077 VERNA ROAD, SUITE 303
MYAKKA CITY, FL 34251

New Mailing Address:

2920 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

FEI Number: 26-4404172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUD, LILIANNE
2077 VERNA ROAD, SUITE 303
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

RAUD, LILIANNE
748 WILLOW RUN LANE
WINTER SPRINGS, FL 32708 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAUD, LILIANNE
Address: 748 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: LILIANNE RAUD

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date