

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066248

FILED
Apr 21, 2009
Secretary of State

Entity Name: BANYAN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3135 S. FEDERAL HIGHWAY
#315
DELRAY BEACH, FL 33483

New Principal Place of Business:

1550 N FEDERAL HWY
BOYNTON BEACH, FL 33435

Current Mailing Address:

3135 SOUTH FEDERAL HIGHWAY
#315
DELRAY BEACH, FL 334383

New Mailing Address:

PO BOX #882
BOYNTON BEACH, FL 33435

FEI Number: 20-2841187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW P
3320 DELRAY BAY DRIVE
#703
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, ANDREW P
4721 NW 28TH WAY
BOCA RATON, FL 33434 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: ANDREW COHEN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: COHEN, ANDREW P
Address: 3320 DELRAY BAY DRIVE #703
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COHEN, ANDREW P
Address: 4721 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW COHEN

MR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date