

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078463

Entity Name: BANYAN SAGE CORP

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

499 N ST RD 434 STE 2179
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

499 N ST RD 434 STE 2179
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

499 N ST RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

499 N ST RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0582084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, ANTHONY
499 N ST RD 434 STE 2179
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SIZEMORE, ANTHONY
499 N ST RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714 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: ANTHONY SIZEMORE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIZEMORE, ANTHONY L
Address: 703 NICOMA TRL
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: SIZEMORE, LEE
Address: 2563 DOBBIN DR.
City-St-Zip: ORLANDO, FL 32817

Title: STD () Delete
Name: HOLLINGSWORTH II, GEOGRE R
Address: 2229 NOLA AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HOLLINGSWORTH, GEOGRE R II
Address: 2229 NOLA AVE
City-St-Zip: ORLANDO, FL 32809

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: GEORGE R. HOLLINGSWORTH, II

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date