

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087688

FILED
Jun 22, 2009
Secretary of State

Entity Name: BANYAN HOLDINGS GROUP, INC.

Current Principal Place of Business:

253 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

Current Mailing Address:

253 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

FEI Number: 83-0489923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DR SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHANER, ROBERT H
87 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 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: ROBERT H SHANER

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREED, CHRISTOPHER P
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: CAUTREELS, JURGEN G
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SHANER, ROBERT H
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHANER, ROBERT H
Address: 87 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: D (X) Change () Addition
Name: FREED, CHRISTOPHER
Address: 821 N RIVERSIDE DR, APT 303
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT H SHANER

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date