

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010288

FILED
Jan 10, 2012
Secretary of State

Entity Name: BANYAN PUBLISHING, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 326
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 326
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0724034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY R
7700 N KENDALL DR.
SUITE 610
MIAMI, FL 33156 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: D
Name: BIRSH, JOAN A
Address: 18 HARBOR ISLAND DR.
City-St-Zip: KEY LARGO, FL 33067

Title: P
Name: BIRSH, JOAN A
Address: 1000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: EX-V
Name: RUBIN, ANDREW A
Address: 1000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: BIRSH, ARTHUR T
Address: 1000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: ANDREW RUBIN

EX-V

01/10/2012

Electronic Signature of Signing Officer or Director

Date