

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300278

Entity Name: BANYAN GROUP, INC.**Current Principal Place of Business:**2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762**Current Mailing Address:**2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US**FEI Number:** 59-1205835**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALLACE, PETER R ESQ.
259 THIRD AVENUE NORTH
SAINT PETERSBURG, FL 33701 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:** PETER R. WALLACE

03/25/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	RISSER, P N III
Address	2865 EXECUTIVE DR
City-State-Zip:	CLEARWATER FL 33762

Title	SECRETARY, TREASURER
Name	COPPERWHEAT, JACQUELYN
Address	2865 EXECUTIVE DRIVE
City-State-Zip:	CLEARWATER FL 33762

Title	VP, DIRECTOR
Name	RISSER, PETER N
Address	2865 EXECUTIVE DRIVE
City-State-Zip:	CLEARWATER FL 33762

Title	DIRECTOR
Name	RISSER, FRANCES W
Address	2865 EXECUTIVE DR
City-State-Zip:	CLEARWATER FL 33762

Title	DIRECTOR
Name	RISSER, JENNIFER
Address	2865 EXECUTIVE DR
City-State-Zip:	CLEARWATER FL 33762

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: JACQUELYN COPPERWHEAT**CORP SECRETARY**

03/25/2025

Electronic Signature of Signing Officer/Director Detail

Date