2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003691

FILED Apr 30, 2010 Secretary of State

Entity Name: PUTNAM LAND CONSERVANCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 WHITEWATER DRIVE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P. O. BOX 8

PALATKA, FL, FL 32178

FEI Number: 01-0861643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYSER, TIMOTHY 211 POINT IDA CT.

INTERLACHEN, FL 32148 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VIRNSTEIN, BOB Address: 142 ELGIN RD

City-St-Zip: EAST PALATKA, FL 32131

Title: F

Name: CLAY, JR., TOMMY Address: P.O. BOX 144 City-St-Zip: GRANDIN, FL 32138

Title:

Name: CARTER, NICHOLAS
Address: 104 CACTUS DRIVE
City-St-Zip: INTERLACHEN, FL 32148

Title: [

Name: STALLINGS, MIKE

Address: 188 LITTLE ORANGE LAKE DR City-St-Zip: HAWTHORNE, FL 32640

Title: VP

Name: BROWN, CLAUDE
Address: 133 BAHIA TOP DRIVE
City-St-Zip: MELROSE, FL 32666

Title: S

Name: KEYSER, TIMOTHY
Address: 211 POINT IDA COURT
City-St-Zip: INTERLACHEN, FL 32148

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

SIGNATURE: TIMOTHY KEYSER S 04/30/2010