

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J83018 (8)

1. Corporation Name

PUTNAM STATE BANK

Principal Place of Business

350 STATE ROAD 19 NORTH
POST OFFICE DRAWER 1299
PALATKA FL 32177-2446

Mailing Address

350 STATE ROAD 19 NORTH
POST OFFICE DRAWER 1299
PALATKA FL 32177-2446

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1987

3a. Date of Last Report

02/11/1994

4. FEI Number

59-2552647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

32177-1299

30

9. Name and Address of Current Registered Agent

H. Vernon Myers, Jr.
2500 Fairway Dr.
Palatka, FL 32177

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

H. Vernon Myers, Jr.
Signature, typed or printed name of registered agent and title if applicable.

H. Vernon Myers, Jr., President and CEO

Jan. 26, 1995

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SMITH, KELLY R. JR.
STREET ADDRESS RT 2 BOX 1746
CITY-ST-ZIP PALATKA FL NA - street add.

TITLE CD
NAME TORODE, WILLIAM E. III
STREET ADDRESS 1209 REID ST.
CITY-ST-ZIP PALATKA FL

TITLE PM
NAME MYERS, VERNON H., JR.
STREET ADDRESS 2317 PALMA CEIA STREET
CITY-ST-ZIP PALATKA FL

TITLE V
NAME THOMPSON, TERRI L
STREET ADDRESS 2805 FAIRWAY DR.
CITY-ST-ZIP PALATKA FL 32131

TITLE V
NAME DOTSON, CAMILLE A
STREET ADDRESS RT. 3 BOX 274A
CITY-ST-ZIP E. PLATKA FL NA - street add

TITLE D
NAME ALFORD, CHARLES E.
STREET ADDRESS RT. 1 BOX 2000
CITY-ST-ZIP PALATKA FL NA - street add

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AV
1.2 NAME McNett, Bonnie A.
1.3 STREET ADDRESS Rt. 2, Box 1724
1.4 CITY-ST-ZIP Palatka, FL 32177
Change ☐ Addition ☒

2.1 TITLE D
2.2 NAME Beckett, Stephen
2.3 STREET ADDRESS 700 Zeagler Drive, Suite 11
2.4 CITY-ST-ZIP Palatka, FL 32177
Change ☐ Addition ☒

3.1 TITLE C
3.2 NAME Clark, Ronald E.
3.3 STREET ADDRESS 501 St. Johns Ave.
3.4 CITY-ST-ZIP Palatka, FL 32177
Change ☐ Addition ☒

4.1 TITLE D
4.2 NAME Trescot, John
4.3 STREET ADDRESS A Ways Away
4.4 CITY-ST-ZIP E. Palatka, FL 32131
Change ☐ Addition ☒

5.1 TITLE D
5.2 NAME Bates, Ben
5.3 STREET ADDRESS P.O. Box 1710
5.4 CITY-ST-ZIP Palatka, FL 32178
Change ☐ Addition ☒

6.1 TITLE D
6.2 NAME Wolfenden, John
6.3 STREET ADDRESS 700 Zeagler Drive
6.4 CITY-ST-ZIP Palatka, FL 32177
Change ☐ Addition ☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

H. Vernon Myers, Jr.

H. Vernon Myers, Jr.

Jan. 26, 1995

(904) 328-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR