2007 FOR PROFIT CORPORATION

FILED Feb 27, 2007 8:00 am **Secretary of State**

	ANNUAL REPORT
 	100040

02-27-2007 90002 012 ***158.75 DOCUMENT # J83018 1. Entity Name PUTNAM STATE BANK Principal Place of Business Mailing Address 40025239 350 STATE ROAD 19 NORTH 350 STATE ROAD 19 NORTH POST OFFICE DRAWER 1299 POST OFFICE DRAWER 1299 PALATKA, FL 32177-2446 PALATKA, FL 32177-1299 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2552647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete ☐ Addition TITLE ☐ Change MCCLAIN, L WAYNE *****SEE ATTACHMENT FOR***** NAME NAME 285 WEST RIVER ROAD ADDITIONAL DIRECTORS STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP *****DELETE***** TITLE Change ☐ Addition ☐ Delete SHACKLEY, ROBERT B JR MYERS, H VERNON JR NAME NAME 4650 SOUTH MOON TRAIL 2500 FAIRWAY DRIVE STREET ADORESS STREET ADORESS PORT ORANGE, FL 32129 PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HULL, A DUANE NAME NAME 20 RED MAPLE CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, RONALD NAME NAME 501 ST. JOHNS AVENUE STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition BATES, BEN JR NAME NAME 3400 CRILL AVENUE STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BECKETT, STEPHEN L NAME 700 ZEAGLER DRIVE SUITE 11 STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other

ROBERT B.

TYPED OR PRINTED NAME

SHACKELY, JR.

02/12/2007 (386) 328-5600

ATTACHMENT

40025239

PUTNAM STATE BANK ATTACHMENT TO J83018 2007 ANNUAL REPORT

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORODE, WILLIAM E III 1209 REID STREET PALATKA, FL 32177	☐ De table	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, KELLEY R JR 213 CRYSTAL COVE DR PALATKA, FL 32177	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D TRESCOT, JOHN H JR AWAYS AWAY E PALATKA, FL 32131	□ De beta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLFENDEN, JOHN W MD 700 ZEAGLER DR SUITE1 PALATKA. FL 32177	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delata	TITLE RAME STREET ADDRESS CITY-ST-ZIP	□ Change	☐ Addition