

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83018

FILED
Jan 05, 2010
Secretary of State

Entity Name: PUTNAM STATE BANK

Current Principal Place of Business:

350 STATE ROAD 19 NORTH
PALATKA, FL 321772446

New Principal Place of Business:

350 STATE ROAD 19 NORTH
PALATKA, FL 32177

Current Mailing Address:

350 STATE ROAD 19 NORTH
PALATKA, FL 321772446 US

New Mailing Address:

350 STATE ROAD 19 NORTH
PALATKA, FL 32177

FEI Number: 59-2552647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLAIN, L. WAYNE CEO
350 STATE ROAD 19 NORTH
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCLAIN, L. WAYNE
Address: 285 WEST RIVER ROAD
City-St-Zip: PALATKA, FL 32177

Title: V
Name: HARRIS, CLAY D
Address: 3371 HAWKTREE COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: HULL, DUANE A
Address: 20 RED MAPLE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: CLARK, RONALD
Address: 501 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: V
Name: PEACOCK, AMY
Address: 3734 CONSTANCIA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: SHARPE, TAMMY
Address: 18 BURNING EMBER LN
City-St-Zip: PALM COAST, FL 32137

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: L. WAYNE MCCLAIN

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date