

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83018

FILED
Feb 10, 2011
Secretary of State

Entity Name: PUTNAM STATE BANK

Current Principal Place of Business:

350 STATE ROAD 19 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

350 STATE ROAD 19 NORTH
PALATKA, FL 32177

New Mailing Address:

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

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: DC
Name: MARTINEZ, DANIEL A
Address: 320 ROUND LAKE ROAD
City-St-Zip: PALATKA, FL 32177

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

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

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: AMY PEACOCK

V

02/10/2011

Electronic Signature of Signing Officer or Director

Date