

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83018

FILED  
Mar 25, 2012  
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 ( )

**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:**

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

03/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: TERRY, TIMOTHY  
Address: 1835 MOONFLOWER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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

Title: V  
Name: HARDY, SUSAN  
Address: 100 WHITNEY ST  
City-St-Zip: SATSUMA, FL 32189

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 E. PEACOCK

CFO

03/25/2012

Electronic Signature of Signing Officer or Director

Date