

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57181

FILED
Jan 04, 2008
Secretary of State

Entity Name: PALATKA LAND AND TIMBER COMPANY

Current Principal Place of Business:

2600 ATLANTA HIGHWAY
GAINESVILLE, GA 30504

New Principal Place of Business:

Current Mailing Address:

2600 ATLANTA HIGHWAY
GAINESVILLE, GA 30504

New Mailing Address:

FEI Number: 58-1825968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD JONES, MARTHA
1768 TURNBERRY TERRACE
ORLANDO, FL 32864 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: STD () Delete
Name: WHITEHEAD, R.K., III,
Address: 2600 ATLANTA HWY
City-St-Zip: GAINESVILLE, GA 30504

Title: VD () Delete
Name: WHITEHEAD, HARRY C.,
Address: 4346 WILLOW OAK DRIVE
City-St-Zip: GAINESVILLE, GA 30506

Title: VD (X) Delete
Name: KINCAID, LYNDA W.,
Address: 1852 BANNER RD
City-St-Zip: PULLMAN, WA 99163

Title: DP (X) Delete
Name: GREEN, RICHARD
Address: 36 HIGHLAND RD N
City-St-Zip: DAHLONEGA, GA 30533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WHITEHEAD, HARRY C.,
Address: 4346 WILLOW OAK DRIVE
City-St-Zip: GAINESVILLE, GA 30506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RK WHITEHEAD

STD

01/04/2008

Electronic Signature of Signing Officer or Director

Date