2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005214

Entity Name: PUTNAM COUNCIL, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 NORCROSS ST. SUITE 100 ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

16 NORCROSS ST. SUITE 100 ROSWELL, GA 30075

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A.

1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 US

GILROY, JOHN F., III, PA
1695 METROPOLITAN CIRCLE
SUITE 2
SUITE 2
TALLAHASSEE, FL 32308 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: JOHN F. GILROY, III, PA 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HAGAN, ROBERT W

Address: 16 NORCROSS STREET, SUITE 100

City-St-Zip: ROSWELL, GA 30075

Title: D

Name: FLORY, MARY LU

Address: 16 NORCROSS STREET, SUITE 100

City-St-Zip: ROSWELL, GA 30075

Title:

Name: HAGAN, CHADWICK

Address: 16 NORCROSS STREET, SUITE 100

City-St-Zip: ROSWELL, GA 30075

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. GILROY, III, PA MR. 04/07/2011