2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006319

FILED Jan 19, 2011 Secretary of State

Entity Name: HEART OF PUTNAM FOOD PANTRY INC.

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

820-2 REID STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

820-2 REID STREET PALATKA, FL 32177

FEI Number: 27-0825210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, BOB REV.

123 S 2ND STREET

PALATKA, FL 32177

US

ECHOLS, KEN

111 POINT OF WOODS TR.

PALATKA, FL 32177 US

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: KEN ECHOLS 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ECHOLS, KEN

Address: 111 POINT OF WOODS TR. City-St-Zip: PALATKA, FL 32177

Title: V

Name: DORN, JANETTE
Address: 2405 FAIRWAY DR.
City-St-Zip: PALATKA, FL 32177

Title: S

Name: BAYLESS, SANDRA
Address: 151 PENIEL CHURCH ROAD
City-St-Zip: PALATKA, FL 32177

Title: T

Name: KENNEDY, MEG Address: 6024 HILLCREST RD.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

Name: BLACKWELDER, SUZANNE Address: 119 GOBBLER RD. City-St-Zip: INTERLACHEN, FL 32148

Title: [

Name: DORN, JIM
Address: 2405 FAIRWAY DR.
City-St-Zip: PALATKA, FL 32177

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: KEN ECHOLS P 01/19/2011