2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36296

FILED Feb 13, 2009 Secretary of State

Entity Name: PUTNAM CHAMBER EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PUTNAM COUNTY CHAMBER OF COMMERCE 1100 REID ST. PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** C/O PUTNAM COUNTY CHAMBER OF COMMERCE 1100 REID ST. PALATKA, FL 32177 FEI Number: 59-3014872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSON, CHARLES W II 1100 REID STREET PALATKA, FL 321770653 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition THOMPSON, BILL TERRY, TURNER Name: Name: 300 HIGHWAY 19 N Address: 455 EAST END ROAD Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: SAN MATEO, FL 32187 Title: Title: (X) Change () Addition () Delete PAYNE, BOBBY Name: NORTHRIP, DIANE Name: Address: 890 HWY 17 N. Address: 119 HIGHWAY 17 SOUTH. City-St-Zip: PALATKA, FL 32177 City-St-Zip: EAST PALATKA, FL 32131 Title: () Delete Title: () Change () Addition LARSON, C W II Name: Name: Address: 1100 REID ST. Address: City-St-Zip: PALATKA, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUSTY, STARR Name: 1825 5TH JOHNS AVENUE Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition DOUGLAS, TAYLOR Name: Name: 113 ARDEN DR Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, MELISSA Name: Name: Address: 5001 ST. JOHNS AVE. Address: PALATKA, FL City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. LARSON II RA 02/13/2009