2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37798

FILED Apr 30, 2005 Secretary of State

Entity Name: THE PUTNAM COUNTY VOLUNTEER FIRE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 3409 PARK STREET PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** PO BOX 1646 PALATKA, FL 321781646 FEI Number: 59-3020226 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: FLATEAU, DALE A 124 JAYME LANE LAKE COMO, FL 321570193 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 () Change () Addition BEATON, LAURENCE F Name: Name: 627 CRILL AVENUE Address: Address: City-St-Zip: PALATKA, FL 321775139 City-St-Zip: Title: () Delete Title: () Change () Addition DAVENPORT, ROBERT H Name: Name: Address: 600 HIGHWAY 20 Address: City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: Title: () Delete Title: () Change () Addition GRIMES, KEITH A Name: Name: Address: PO BOX 501 Address: City-St-Zip: GEORGETOWN, FL 32139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MEYER, ROBERT A Name: Address: 4003 SILVER LAKE DRIVE Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition BUSCH, JAMES H Name: Name: PO BOX 1925 Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: Title: () Delete Title: (X) Change () Addition BEATON, ROBERT BEATON, ROBERT A Name: Name: Address: 139 CABLE TOWER ROAD Address: 139 CABLE TOWER ROAD PALATKA, FL 32177 PALATKA, FL 32177 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. BEATON S 04/30/2005