2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37798

FILED Feb 13, 2007 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

City-St-Zip:

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 BEATON, LAURENCE F 124 JAYME LANE 627 CRILL AVENUE

LAKE COMO, FL 321570193 US PALATKA, FL 321775139 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: LAURENCE F. BEATON 02/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BEATON, LAURENCE F Name: DAVENPORT, ROBERT H

 Address:
 627 CRILL AVENUE
 Address:
 600 HIGHWAY 20

 City-St-Zip:
 PALATKA, FL 321775139
 City-St-Zip:
 HOLLISTER, FL 32147

Title: V () Delete Title: V (X) Change () Addition

 Name:
 DAVENPORT, ROBERT H
 Name:
 FLYNN, CATINA

 Address:
 600 HIGHWAY 20
 Address:
 241 BAY STREET

 City-St-Zip:
 HOLLISTER, FL 32147
 City-St-Zip:
 HAWTHORNE, FL 32640

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GRIMES, KEITH A
 Name:
 CLARK, RICHARD

 Address:
 PO BOX 501
 Address:
 120 RACHEL ROAD

 City-St-Zip:
 GEORGETOWN, FL 32139
 City-St-Zip:
 PALATKA, FL 32177

 Title:
 D () Delete
 Title:
 S (X) Change () Addition

 Name:
 MEYER, ROBERT A
 Name:
 VALENTINE, BARBARA

 Address:
 4003 SILVER LAKE DRIVE
 Address:
 233 LAKE LUCY CRESCENT

City-St-Zip: PALATKA, FL 32177 City-St-Zip: INTERLACHEN, FL 32148

Title: D () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:
 () Change ()

 Name:
 BUSCH, JAMES H
 Name:

 Address:
 PO BOX 1925
 Address:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 BEATON, ROBERT A
 Name:
 PRICE, RON

 Address:
 139 CABLE TOWER ROAD
 Address:
 105 N. CEDAR AVENUE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 FLORAHOME, FL 32140

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: BARBARA VALENTINE S 02/13/2007