

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37798

FILED
Mar 22, 2009
Secretary of State

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

Current Principal Place of Business:

3409 PARK STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 262
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3020226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, LAURENCE F
627 CRILL AVENUE
PALATKA, FL 321775139 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TILTON, LANCE
Address: 314 YELVINGTON RD
City-St-Zip: EAST PALATKA, FL 32131

Title: V () Delete
Name: VALENTINE, BARBARA
Address: 233 LAKE LUCY CRESCENT
City-St-Zip: INTERLACHEN, FL 32148

Title: T () Delete
Name: CLARK, RICHARD
Address: 120 RACHEL ROAD
City-St-Zip: PALATKA, FL 32177

Title: S () Delete
Name: DAVENPORT, DONNA
Address: 600 SR 20
City-St-Zip: HOLLISTER, FL 32147

Title: D () Delete
Name: ELLIS, MATT
Address: 223 STARLAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: MILLS, STEVE
Address: 102 POLCIANA DRIVE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, STEVE
Address: 102 POINCIANA DRIVE
City-St-Zip: INTERLACHEN, FL 32148

Title: V (X) Change () Addition
Name: TILTON, LANCE
Address: 314 YELVINGTON RD
City-St-Zip: EAST PALATKA, FL 32131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FLYNN, CATINA
Address: 241 BAY STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: D (X) Change () Addition
Name: PRICE, RON
Address: 105 N CEDAR AVENUE
City-St-Zip: FLORAHOME, FL 32140

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: RICHARD CLARK

T

03/22/2009

Electronic Signature of Signing Officer or Director

Date