2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37798

FILED Mar 19, 2010 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 617 STATE ROAD 20 PALATKA, FL 32177 HOLLISTER, FL 32147

Current Mailing Address: New Mailing Address:

PO BOX 262 PO BOX 262

PALATKA, FL 32178 PALATKA, FL 321780262

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:

BEATON, LAURENCE F
627 CRILL AVENUE
627 CRILL AVENUE
600 STATE ROAD 20
PALATKA, FL 321775139 US
600 STATE ROAD 20
HOLLISTER, FL 32147 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: ROBERT H DAVENPORT 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WARREN, GARY

Address: 233 LAKE LUCY CRESCENT City-St-Zip: INTERLACHEN, FL 32148

Title: \

 Name:
 TILTON, LANCE

 Address:
 314 YELVINGTON ROAD

 City-St-Zip:
 EAST PALATKA, FL 32131

Title:

Name: CLARK, RICHARD Address: 120 RACHEL ROAD City-St-Zip: PALATKA, FL 32177

Title:

Name: DAVENPORT, DONNA Address: 600 STATE ROAD 20 City-St-Zip: HOLLISTER, FL 32147

Title: AS

 Name:
 FLYNN, CATINA

 Address:
 241 BAY STREET

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: [

Name: LOFTIS, JOHN

Address: 100 LAKE CARLTON DRIVE City-St-Zip: MELROSE, FL 32666

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: RICHARD CLARK T 03/19/2010