SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000001514 (8) **DOCUMENT #** PUTNAM COUNTY SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address P OBOX 2468 P OBOX 2468 PALATKA FL 32178 PALATKA FL 32178 HS 3. Date Incorporated or Qualified 03/23/1994 3a. Date of Last Report 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3242533 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zin Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ENGELKING, E C 82 Street Address (P.O. Box Number is Not Acceptable) 415 ST JOHNS AVENUE STE. A PALATKA FL 32177 City 85 Zip Code 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE TROIANO, WAYNE 1.2 NAME CR2E037 NAME 1311 PROSPECT STREET 1.3 STREET ADORESS STREET ADDRESS PALATKA FL 32177 1.4 CITY - ST - ZIP CITY-ST-2IP Change **Addition** DELETE 2.1 TITLE PD TITLE KIEF, KIRK 2.2 NAME NAME RT 3 BOX 211 2.3 STREET ADDRESS STREET ADDRESS INTERLACHEN FL 32148 ZIP 32148 2.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 100001916261 TROIANO, SUSAN 3.2 NAME NAME -08/08/96--01027--011 1311 PROSPECT STREET 3.3 STREET ADDRESS STREET ADDRESS ***81.25 PALATKA FL 32177 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE SD TITLE SKIDMORE JOLENE C. 283 E. MÁIN STREET MCCLLELAN, NANCY 4. 2 NAME NAME RT 5 BOX 1992 4.3 STREET ADDRESS STREET ADDRESS POMONA PARK, F1. 32181 PALATKA FL 4.4 CITY - ST - ZIP CITY - ST-ZIP Addition Change DELETE 51 TITLE D TITLE KIEF, WENDY 5.2 NAME NAME RT 3 BOX 211 5.3 STREET ADDRESS STREET ADDRESS ZIP 32148 INTERLACHEN FL 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE n TITLE SMITH, GWEN 62 NAME NAME P OBOX 152 63 STREET ADDRESS STREET ADDRESS ZIP PALATAKA FL 6.4 City - St - ZiP. CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

LAME OF BIGNING OFFICER OR DIRECTOR DELLE C. SKIDMONE DELLE J96 904649-4407