2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007168

FILED Apr 30, 2009 Secretary of State

Entity Name: PUTNAM COUNTY ENVIRONMENTAL COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

501 ATLANTIC AVENUE INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

P.O. BOX 92 P.O. BOX 1836

INTERLACHEN, FL 32148 INTERLACHEN, FL 32148

FEI Number: 59-3486025 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:

KEYSER & WOODWARD, P.A. 501 ATLANTIC AVENUE INTERLACHEN, FL 32148 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: T (X) Change () Addition
Name: GALLOWAY, BARBARA Name: FEHRING, SANDRA S
Address: 215 TAYLOR FURY ROAD Address: 14730 SE 61ST STREET ROAD
City St Zin: DOMONIA DARK EL 33181

City-St-Zip: POMONA PARK, FL 32181 City-St-Zip: OCKLAWAHA, FL 32179

Title: D () Delete Title: VP (X) Change () Addition Name: CHERIE, RISSI Name: WOODWARD, MICHAEL

Address: 517 SOUTH FRANCIS STREET Address: 501 ATLANTIC AVENUE
City-St-Zip: INTERLACHEN, FL 32148 City-St-Zip: INTERLACHEN, FL 32148

Title: TD () Delete Title: S (X) Change () Addition Name: KOKERNOOT, SANDY Name: KOKERNOOT, SANDY

Address: 117 POINT OF WOODS TRAIL Address: 117 POINT OF WOODS TRAIL

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

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

 Name:
 JENKINS, JOHN
 Name:
 ZIEGLER, BECKY

 Address:
 211 PALMWAY DRIVE
 Address:
 23800 NE 185TH STREET

 City-St-Zip:
 SATSUMA, FL 32189
 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: PD () Delete Title: () Change () Addition

 Name:
 AHLERS, KAREN
 Name:

 Address:
 124 VAUSE LAKE ROAD
 Address:

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

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

 Name:
 THE LOSEN, WILLY
 Name:
 SMITH, ROBBIE

 Address:
 129 EAST COWPEN POINT ROAD
 Address:
 170 HOLLOWAY ROAD

 City-St-Zip:
 HAWTHORNE, FL 32640
 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: SANDRA S FEHRING T 04/30/2009