

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 05, 2007
Secretary of State**

DOCUMENT# F06000004968

Entity Name: HERITAGEBANK OF THE SOUTH

Current Principal Place of Business:721 N WESTOVER BLVD
ALBANY, GA 31721**New Principal Place of Business:****Current Mailing Address:**PO BOX 50728
ALBANY, GA 317030728**New Mailing Address:**

FEI Number: 58-0679647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**KIRK, JOHN N
11100 SW 93RD COURT ROAD
SUITE 8
OCALA, FL 34481 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: JOHN N KIRK

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TV () Delete
Name: FOUNTAIN, THOMAS H
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721Title: V () Delete
Name: BURGER, JOSEPH C JR
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721Title: DV () Delete
Name: DORMINEY, O. LEONARD
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721Title: CEO () Delete
Name: DORMINEY, O. LEONARD
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721Title: DP () Delete
Name: SLAPPEY, CAROL W
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721Title: SD () Delete
Name: MCGINLEY, DOUGLAS J
Address: 721 N WESTOVER BLVD
City-St-Zip: ALBANY, GA 31721**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T HEATH FOUNTAIN

TV

06/05/2007

Electronic Signature of Signing Officer or Director

Date