

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2013
Secretary of State
CC8735578358

Entity Name: HERITAGEBANK OF THE SOUTH

Current Principal Place of Business:

721 N WESTOVER BLVD
ALBANY, GA 31721

Current Mailing Address:

PO BOX 50728
ALBANY, GA 31703-0728

FEI Number: 58-0679647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORING, LORI
1409 E SILVERSPRINGS BLVD
OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name FOUNTAIN, THOMAS H
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

Title V
Name BURGER, JOSEPH CJR
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

Title DV
Name DORMINEY, O. LEONARD
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

Title CEO
Name DORMINEY, O. LEONARD
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

Title DP
Name SLAPPEY, CAROL W
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

Title SD
Name MCGINLEY, DOUGLAS J
Address 721 N WESTOVER BLVD
City-State-Zip: ALBANY GA 31721

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

SIGNATURE: THOMAS H. FOUNTAIN

CFO

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date