

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550517

FILED
Feb 18, 2009
Secretary of State

Entity Name: HERITAGE CAPITAL GROUP, INC.

Current Principal Place of Business:

225 WATER STREET
SUITE 1250
JACKSONVILLE, FL 32202 US

Current Mailing Address:

225 WATER STREET
SUITE 1250
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207 US

New Mailing Address:

4811 BEACH BOULEVARD
SUITE 300
JACKSONVILLE, FL 32207 US

FEI Number: 59-1781948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W
4800 BEACH BLVD.
SUITE 5
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WIGGINS, C. DONALD
Address: 225 WATER STREET, SUITE 1250
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WIGGINS, C. DONALD
Address: 4811 BEACH BOULEVARD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: C. DONALD WIGGINS

PSTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date