

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006286

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: HERITAGE FINANCIAL GROUP, INC. OF JACKSONVILLE

## Current Principal Place of Business:

9799 ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

9799 ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 84-1285490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAULK, KEN  
9799 ST. AUGUSTINE RD  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

HILL, KATISHA  
9799 ST. AUGUSTINE RD  
JACKSONVILLE, FL 32257 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: KATISHA HILL

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SESSIONS, VICKI  
Address: 6075 SOUTH EASTERN AVENUE, SUITE 1  
City-St-Zip: LAS VEGAS, NV 891193146

Title: T ( ) Delete  
Name: PAULK, KEN  
Address: 9799 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P ( ) Delete  
Name: LEGRAND, RONALD F  
Address: 9799 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: HILL, KATISHA  
Address: 9799 ST. AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change ( ) Addition  
Name: WHEAT, RICK  
Address: 9799 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change ( ) Addition  
Name: MOORE, MELANIE  
Address: 9799 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK WHEAT

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date