

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006286

FILED
Apr 29, 2008
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:

9799 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257

Current Mailing Address:

9799 ST AUGUSTINE RD
JACKSONVILLE, FL 32257

New Mailing Address:

9799 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257

FEI Number: 84-1285490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRASER, THOMAS J
240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082 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: THOMAS J FRASER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGRAND, RONALD F
Address: 5490 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
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: RONALD F LEGRAND

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date