

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000928

FILED
Mar 30, 2005
Secretary of State

Entity Name: HERITAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

120 W LEXINGTON AVE
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

120 W LEXINGTON AVENUE
ELKHART, IN 46514

New Mailing Address:

FEI Number: 35-1517239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SUSAN
10201 W. BEAVER STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

LEE, RICHARD P
2155 DELTA BLVD., SUITE 210B
TALLAHASSEE, FL 32303 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: RICHARD P. LEE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FULMER, L. CRAIG
Address: 120 WEST LEXINGTON
City-St-Zip: ELKHART, IN 46516

Title: CEO () Delete
Name: SMITH, BRIAN J
Address: 120 W. LEXINGTON
City-St-Zip: ELKHART, IN 46516

Title: ST () Delete
Name: MARTIN, SHARON
Address: 120 W. LEXINGTON
City-St-Zip: ELKHART, IN 46516

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
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J. SMITH

CEO

03/30/2005

Electronic Signature of Signing Officer or Director

Date