

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000928

FILED
Jan 28, 2011
Secretary of State

Entity Name: HERITAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

120 W LEXINGTON AVE
ATTN: SHARON MARTIN
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

120 W LEXINGTON AVE
ATTN: SHARON MARTIN
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:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CEO
Name: MORRISON, DANIEL A
Address: 120 W. LEXINGTON AVENUE
City-St-Zip: ELKHART, IN 46516

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: BRIAN J SMITH

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date