

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36077

FILED
Mar 16, 2011
Secretary of State

Entity Name: HERITAGE TRUST, INC.

Current Principal Place of Business:

3477-A PALM CITY SCHOOL AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 194
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2478717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLS, WERNER
3477-A PALM CITY SCHOOL AVE
PALM CITY, FL 34990 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: PD
Name: BOLS, WERNER
Address: P. O. BOX 194
City-St-Zip: PALM CITY, FL

Title: VD
Name: BOLS, BRIAN D
Address: P. O. BOX 194
City-St-Zip: PALM CITY, FL

Title: D
Name: BURNETT, JANET
Address: PO BOX 194
City-St-Zip: PALM CITY, FL

Title: D
Name: O'CONNOR, LINDA
Address: PO BOX 194
City-St-Zip: PALM CITY, FL

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 BOLS

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date