

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90028 045 ***150.00

DOCUMENT # H68753



1. Entity Name

HERITAGE BANK OF NORTH FLORIDA

Principal Place of Business

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK FL 32067-2107

Mailing Address

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK FL 32067-2107

54020406



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2559367**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
HEAD, ROBERT J., JR.
841 SORRENTO ROAD
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUNTLEY, LOUIS L.
104 MILWAUKE AVE
ORANGE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PITTS, DONALD M.
2592 ASHFORD COURT
ORANGE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
REINEKE, LOIS
2199 ASTOR STREET, #103
ORANGE PARK FL 32073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORRIS, SHELDON A.
6975 OLD CHURCH ROAD
GREEN COVE SPGS. FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

VP/Cashier

04-19-04

904-272-2265

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachments - H68753

54020406

2004 UNIFORM BUSINESS REPORT (UBR)

**HERITAGE BANK OF NORTH FLORIDA
POST OFFICE BOX 2107
ORANGE PARK, FL 32067-2107**

59-2559367

NO. 11 Continued - Officers and Directors

**D
MARVIN E. WILHITE
20950 ALPHA COURT
ORANGE PARK, FL 32073**

**D
DEBORAH S. PASS
1028 FRUIT COVE ROAD
JACKSONVILLE, FL 32259**

**VP/CASHIER
CHARLOTTE A. HALL
4332 RYE COURT
JACKSONVILLE, FL 32259**

**VP
REMI VENTURA
5630 COLDSTREAM COURT
JACKSONVILLE, FL 32222**

**VP
JAMES R. STRICKLAND
2718 TANYA TERRACE
JACKSONVILLE, FL 32223**

**SVP
JEFFREY W. WARREN
565 SOUTH BRANCH DRIVE
JACKSONVILLE, FL 32259**

**ELECTRONIC BANKING OFFICER
SHIRLEY O. MARQUEZ
1631 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068**