

FILED
Mar 25, 2005 8:00 am
Secretary of State

DOCUMENT # H68753

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

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Zip

Country

03142005 Chg-P CR2E034 (10/03)

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, 2005 Fee will be \$550.00

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

10.	OFFICERS AND DIRECTORS
-----	------------------------

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	HEAD, ROBERT J., JR.	
STREET ADDRESS	841 SORRENTO ROAD	
CITY-ST- ZIP	JACKSONVILLE, FL	

TITLE	D	<input type="checkbox"/> Delete
NAME	HUNTLEY, LOUIS L.	
STREET ADDRESS	104 MILWAUKE AVE	
CITY-ST- ZIP	ORANGE PARK, FL	

TITLE	PD	<input type="checkbox"/> Delete
NAME	PITTS, DONALD M.	
STREET ADDRESS	2592 ASHFORD COURT	
CITY-ST-ZIP	ORANGE PARK, FL	

TITLE	SV	<input type="checkbox"/> Delete
NAME	REINEKE, LOIS	
STREET ADDRESS	2199 ASTOR STREET, #103	
CITY - ST - ZIP	ORANGE PARK, FL 32073	

TITLE	D	<input type="checkbox"/> Delete
NAME	MORRIS, SHELDON A.	
STREET ADDRESS	6975 OLD CHURCH ROAD	
CITY-ST-ZIP	GREEN COVE SPGS., FL	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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NAME _____
STREET ADDRESS _____
CITY- ST- ZIP _____

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	- - -		
STREET ADDRESS			
CITY - ST - ZIP			

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST- ZIP		

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: Charlotte A. Hall Charlotte A. Hall, VP

3/23/05

904/272-2265

Date _____

Daytime Phone # _____

ATTACHMENT

400 39160

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Heritage Bank of North Florida
Document # H68753

(Physical Address)

794 Blanding Boulevard
Orange Park, FL 32065

D
Pass, Deborah S.
1028 Fruit Cove Road
Jacksonville, FL 32259

D
Wilhite, Marvin E.
2050 Alpha Court
Orange Park, FL 32073

O
Ventura, Remi
5630 Coldstream Court
Jacksonville, FL 32222

O
Hall, Charlotte A.
4332 Rye Court
Jacksonville, FL 32259

O
Strickland, James R.
2718 Tanya Terrace
Jacksonville, FL 32223

O
Marquez, Shirley O
1631 Dartmouth Drive
Middleburg, FL 32068

O
Warren, Jeffrey W.
565 South Branch Drive
Jacksonville, FL 32259

(Mailing Address)

Post Office Box 2107
Orange Park, FL 32067