

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68753

FILED
Apr 20, 2009
Secretary of State

Entity Name: HERITAGE BANK OF NORTH FLORIDA

Current Principal Place of Business:

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK, FL 320672107

New Principal Place of Business:

794 BLANDING BLVD.
ORANGE PARK, FL 320672107

Current Mailing Address:

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK, FL 320672107

New Mailing Address:

FEI Number: 59-2559367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HEAD, ROBERT J., JR.
Address: 841 SORRENTO ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HUNTLEY, WARD L
Address: 4568 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: KNEPPER, RANDOLPH L
Address: P.O. BOX 2107
City-St-Zip: ORANGE PARK, FL

Title: EVP () Delete
Name: REINEKE, LOIS
Address: 2199 ASTOR STREET, #103
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: GARTNER, WINFIELD A
Address: 1660 PRUDENTIAL DR, STE. 203
City-St-Zip: JACKSONVILLE, FL 32207

Title: OAVP () Delete
Name: SCOTT, JUDITH A
Address: 2498 BOTTOMRIDGE RD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HEAD, ROBERT J., JR.
Address: 841 SORRENTO ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KNEPPER, RANDOLPH L
Address: P.O. BOX 2107
City-St-Zip: ORANGE PARK, FL 32067

Title: D (X) Change () Addition
Name: DURHAM, DEBORAH P
Address: 1028 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILHITE, MARVIN A
Address: 2050 ALPHA COURT
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL V. KEARNEY
Electronic Signature of Signing Officer or Director

CFO

04/20/2009

Date