

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90433 013 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2559367

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2003 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
202 EDINBURGH LANE
ORANGE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2199 Astor Street #103, Orange Park, FL

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
32073

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-27-03

904-272-2265

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

2003 UNIFORM BUSINESS REPORT (UBR)

80643787
H68753

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

59-2559367

NO. 11 CONTINUED – OFFICERS AND DIRECTORS

**D
MARVIN E. WILHITE
2050 ALPHA COURT
ORANGE PARK, FL 32073**

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

**VP
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
CHARLES S. SCHULZ
100 PITTS STILL ROAD
PONTE VEDRA BEACH, FL 32082**