

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053026

Entity Name: HERITAGE BANCSHARES, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 2107  
794 BLANDING BLVD.  
ORANGE PARK, FL 320672107

## New Principal Place of Business:

794 BLANDING BLVD.  
ORANGE PARK, FL 320672107

## Current Mailing Address:

POST OFFICE BOX 2107  
794 BLANDING BLVD.  
ORANGE PARK, FL 320672107

## New Mailing Address:

FEI Number: 59-3653641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAD, ROBERT J  
1530 BUSINESS CENTER DR., SUITE 4  
ORANGE PARK, FL 32073      US

## Name and Address of New Registered Agent:

HEAD, ROBERT J  
1530 BUSINESS CENTER DR., SUITE 4  
ORANGE PARK, FL 32003      US

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: \_\_\_\_\_

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB      ( ) Delete  
Name: HEAD, ROBERT J JR.  
Address: 1530 BUSINESS CENTER DRIVE SUITE 4  
City-St-Zip: ORANGE PARK, FL 32073

Title: PCEO      ( ) Delete  
Name: KNEPPER, RANDOLPH L  
Address: P.O. BOX 2107  
City-St-Zip: ORANGE PARK, FL 32067

Title: S      ( ) Delete  
Name: HALL, CHARLOTTE A  
Address: 4332 RYE COURT  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB      (X) Change ( ) Addition  
Name: HEAD, ROBERT J JR.  
Address: 1530 BUSINESS CENTER DRIVE SUITE 4  
City-St-Zip: ORANGE PARK, FL 32003

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

Title: S      (X) Change ( ) Addition  
Name: NEUDIGATE, CHARLOTTE A  
Address: 4332 RYE COURT  
City-St-Zip: JACKSONVILLE, FL 32259

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

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date