

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053026

FILED
Apr 28, 2010
Secretary of State

Entity Name: HERITAGE BANCSHARES, INC.

Current Principal Place of Business:

794 BLANDING BLVD.
ORANGE PARK, FL 320672107

New Principal Place of Business:

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 32003 US

Name and Address of New Registered Agent:

HEAD, ROBERT J JR.
1530 BUSINESS CENTER DR., SUITE 4
FLEMING ISLAND, 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: ROBERT J. HEAD, JR.

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB
Name: HEAD, ROBERT J JR.
Address: 1530 BUSINESS CENTER DRIVE SUITE 4
City-St-Zip: FLEMING ISLAND, FL 32003

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

Title: S
Name: COX, TIMOTHY M
Address: 8808 CANOPY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY M. COX

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date