

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000053026

**FILED**  
**Mar 16, 2011**  
**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 JR.  
1530 BUSINESS CENTER DR., SUITE 4  
FLEMING ISLAND, FL 32003 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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 COX

S

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date