

P000000053026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

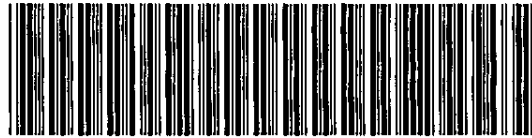
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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NOV 07 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Bancshares, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000053026

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randolph L. Knepper

Name of Contact Person

Heritage Bancshares, Inc.

Firm/Company

794 Blanding Boulevard

Address

Orange Park, Florida 32065

City/State and Zip Code

rknepper@heritagebanknfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randolph L. Knepper

Name of Contact Person

at (904) 272-2265

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heritage Bancshares, Inc.
2. The principal office address: 794 Blanding Boulevard
Orange Park, FL 32065
3. The mailing address (if different): Post Office Box 2107
Orange Park, FL 32067-2107
4. Date of incorporation/qualification: 5-31-2000 Document number: P0000005 3026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert J. Head, Jr.

1530 Business Center Drive, Suite 4

Fleming Island, FL 32003

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Randolph L. Knepper

794 Blanding Boulevard

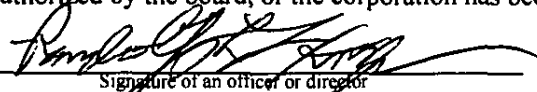
P.O. Box NOT acceptable

Orange Park, FL 32065

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

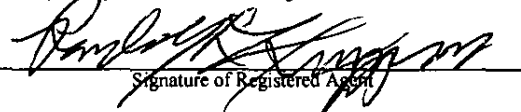
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Randolph L. Knepper, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

October 29, 2012

Date

If signing on behalf of an entity:

Randolph L. Knepper

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314