

2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2006 90213 003 ***150.00
P03000004247

DOCUMENT # P03000004247	
1. Entity Name UNITED HERITAGE BANK	

FILED

06 MAY -4 AM 8:51

Principal Place of Business 3378 EDGEWATER DRIVE ORLANDO, FL 32804	Mailing Address 3378 EDGEWATER DRIVE ORLANDO, FL 32804
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40064282



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04072006 Chg-P CR2E034 (11/05)

4. FEI Number 59-3687725	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
Name Shirley Tyler	
Street Address (P.O. Box Number is Not Acceptable) 640 East S.R. 434	
City Longwood	
FL	Zip Code 32750

7. Name and Address of New Registered Agent	
Name Shirley Tyler	
Street Address (P.O. Box Number is Not Acceptable) 640 East S.R. 434	
City Longwood	
FL	Zip Code 32750

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 <i>Shirley Tyler</i>	DATE 4/8/06

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HEWITT, JAMES L 811 NORTH LAKE ADAIR ORLANDO, FL 32804 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POWERS, DAVID G. 104 GREEN LEAF LANE ALTAMONTE SPRINGS, FL 32714 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP SCURES, MICHAEL R. 8324 AMBER OAK DRIVE ORLANDO, FL 32817 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP MCLEOD, DAVID 930 NORTH TEXAS ORLAND, FL 32804 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TYLER, SHIRLEY 314 HAZELNUT STREET WINTER SPRINGS, FL 32708 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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 exemptions contained 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 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: <i>Shirley Tyler</i>	DATE: 4/14/06

ATTACHMENT

40064282
~~#~~ P0300004247

11, **Additions to Officers and Directors in 11**
Title D
Name Caruso, James
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Cash, John
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Garcia, Manny
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Frederick, William
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name McCree, Richard
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Hughes, Vincent
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Wright, Donald
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Starling, Bruce
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Murphy, Timothy
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Dello Russo, Robert
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

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Title D
Name Burden, Randy
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Ball, Thomas
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Harkins, C William
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Moore, Thomas
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Keidiesh, Phillip
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750

Title D
Name Spillane, Jack
Street Address 640 East S.R. 434
City-State-Zip Longwood, FL 32750