

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2006
Secretary of State**

DOCUMENT# P03000004247

Entity Name: UNITED HERITAGE BANK

Current Principal Place of Business:

3378 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

640 EAST S.R. 434
LONGWOOD, FL 32750

Current Mailing Address:

3378 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

640 EAST S.R. 434
LONGWOOD, FL 32750

FEI Number: 59-3687725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HEWITT, JAMES L
Address: 811 NORTH LAKE ADAIR
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: POWERS, DAVID G.
Address: 104 GREEN LEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEVP () Delete
Name: SCURES, MICHAEL R.
Address: 8324 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: SEVP () Delete
Name: MCLEOD, DAVID
Address: 930 NORTH TEXAS
City-St-Zip: ORLAND, FL 32804

Title: EVP () Delete
Name: TYLER, SHIRLEY
Address: 314 HAZELNUT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: CARUSO, JAMES
Address: 640 EAST SR 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY TYLER

EVP

08/01/2006

Electronic Signature of Signing Officer or Director

Date