

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033607

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** HERITAGE NATIONAL MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

9799 OLD ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

9799 OLD ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 20-0753714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAY, JONATHAN L  
1548 LANCASTER TERR  
JACKSONVILLE, FL 32204 US

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

FRASER, THOMAS J  
240 PONTE VEDRA PARK DRIVE  
SUITE 150  
PONTE VEDRA BEACH, FL 32082 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: THOMAS J FRASER

04/29/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEGRAND, RONALD F  
Address: 9799 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: RONALD F LEGRAND

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date