

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126949

FILED  
Jan 16, 2006  
Secretary of State

**Entity Name:** HERITAGE FINANCIAL SERVICES OF OKEECHOBEE, INC.

**Current Principal Place of Business:**

309 SW PARK ST  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

309 SW PARK ST  
OKEECHOBEE, FL 34974

**New Mailing Address:**

**FEI Number:** 20-1624902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, FLORENCE ANNE  
309 SW PARK STREET  
OKEECHOBEE, FL 34973 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

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

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: WILLIAMS, FLORENCE  
Address: 4500 SW 196 TERRACE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPS ( ) Delete  
Name: WILLIAMS, MATTHEW ALAN  
Address: 6500 SW 196 TERR  
City-St-Zip: OKEECHOBEE, FL 34974

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

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

Title: VPS (X) Change ( ) Addition  
Name: WILLIAMS, MATTHEW ALAN  
Address: 6500 SW 196 TERR  
City-St-Zip: OKEECHOBEE, FL 34974

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:** FLORENCE ANNE WILLIAMS

PT

01/16/2006

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

\_\_\_\_\_  
Date