

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126949

FILED  
Apr 14, 2010  
Secretary of State

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

**Current Principal Place of Business:**

215 SW 3RD STREET  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

215 SW 3RD STREET  
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  
215 SW 3RD STREET  
OKEECHOBEE, FL 34974 US

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

WILLIAMS, FLORENCE A  
215 SW 3RD STREET  
OKEECHOBEE, FL 34974 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:** FLORENCE ANNE WILLIAMS

04/14/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WILLIAMS, FLORENCE  
**Address:** 215 SW 3RD STREET  
**City-St-Zip:** OKEECHOBEE, FL 34974

**Title:** V  
**Name:** WILLIAMS, MATTHEW ALAN  
**Address:** 215 SW 3RD STREET  
**City-St-Zip:** OKEECHOBEE, FL 34974

**Title:** S  
**Name:** WILLIAMS, JACQUELINE L  
**Address:** 215 SW 3RD STREET  
**City-St-Zip:** OKEECHOBEE, FL 34974

**Title:** T  
**Name:** WILLIAMS, MATTHEW A  
**Address:** 215 SW 3RD STREET  
**City-St-Zip:** OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

**SIGNATURE:** FLORENCE ANNE WILLIAMS

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date