

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126960

FILED
Apr 22, 2008
Secretary of State

Entity Name: HERITAGE FINANCIAL CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 US

New Principal Place of Business:

140 STONE POST RD
LONGWOOD, FL 32779 US

Current Mailing Address:

1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 US

New Mailing Address:

140 STONE POST RD
LONGWOOD, FL 32779 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 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: P () Delete
Name: ENGLEHARDT, JOHN C
Address: 1524 E. LIVINGSTON ST.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENWALT, RITA C
Address: 140 STONE POST RD
City-St-Zip: LONGWOOD, FL 32779 US

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: RITA GREENWALT

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date