2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

DOCUMENT# P04000126960

Entity Name: HERITAGE FINANCIAL CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

140 STONE POST RD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 916474
LONGWOOD, FL 32791 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAZER, JEFFREY
140 STONE POST RD
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENWALT, RITA C
Address: 140 STONE POST RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VICE
Name: MAZER, JEFFREY
Address: 140 STONE POST RD
City-St-Zip: LONGWOOD, FL 32779

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: JEFFREY MAZER AGEN 03/10/2011

Electronic Signature of Signing Officer or Director — Date