

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036177

FILED
Feb 02, 2011
Secretary of State

Entity Name: HERITAGE BANK OF FLORIDA

Current Principal Place of Business:

23000 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23000 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3578825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOT REQUIRED PURSUANT TO 607.0501(2), F.S.
1
TALLAHASSEE, FL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ADAMS, RICHARD E
Address: 23000 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: CD
Name: HOBBY, H CLYDE
Address: 5709 TIDALWAVE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DS
Name: CLARK, BYRON E
Address: 3105 W WATERS AVE #210
City-St-Zip: TAMPA, FL 33614

Title: EVP
Name: FLOWERS, DONNA G
Address: 19209 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

Title: EVP
Name: ADAMS, KIMBERLY D
Address: 3015 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: SIMMONS, ASTON M
Address: 19209 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

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: RICHARD E ADAMS

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02/02/2011

Electronic Signature of Signing Officer or Director

Date