2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000008390

1. Entity Name **ORIÓN BANK**



FILED Apr 25, 2008 08:00 AN Secretary of State

CR2E034 (11/05)

Principal Place of Business

Mailing Address

2150 GOODLETTE ROAD NORTH NAPLES, FL 34102

P.O. BOX 413040 NAPLES, FL 34101



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1648396 Not Applicable

5. Certificate of Status Desired

No Chq-P

01152008

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST.

AULTMAN, JAMES W

6799 OVERSEAS HWY

MARATHON, FL 33050

11100 OVERSEAS HWY

MARATHON, FL 33050

SCHMITT, BRIAN C

TALLAHASSEE, FL 32301-1283			IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Sanature, typed or printed name of registered agent and bite	f applicable (NOTE: Registered	Agent signature	required when reinstating)	CATE
FIL After Ma	ર્ષે NOW!!! FEE IS \$150.00 aỳ 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JERRY J 2150 GOODLETTE ROAD NORTH NAPLES, FL 34102				U00000923541 05/16/08-80034-012 300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRATT, ALAN 660 REEF ROAD VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D			DO	NOT WRITE
T.T. C	l D			181	TIUS SEASE

IN THIS SPACE

12. Thereby certify that the information appplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Jeley J. Dillians