

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000008390

FILED
Apr 30, 2003
Secretary of State

Entity Name: ORION BANK

Current Principal Place of Business:

3838 TAMIAMI TRAIL N
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL N
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-1648396

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:

WILLIAMS, JERRY J CEO
3838 TAMIAMI TRAIL N.
NAPLES, FL 34103

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: JERRY J. WILLIAMS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JERRY J
Address: 1625 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: PRATT, ALAN
Address: 1128 DORMIE DR
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HOLLAND, EARL P
Address: 15270 KILBIRNIE DR SE
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: AULTMAN, JAMES W
Address: 6799 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: SCHMITT, BRIAN C
Address: 11100 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY J. WILLIAMS

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date