# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2008 8:00 am**
**Secretary of State**
04-21-2008 90059 030 ***150.00

DOCUMENT # P05000032414

1. Entity Name
ORANGE BANK OF FLORIDA

| Principal Place of Business | Mailing Address |
|---|---|
| 519 N. MAGNOLIA AVENUE<br>ORLANDO, FL 32801 | 519 N. MAGNOLIA AVENUE<br>ORLANDO, FL 32801 |

02252008 Chg-P CR2E034 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 20-2535722 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| MCCLANAHAN, MICHAEL L<br>218 SHADOWBAY BLVD.<br>LONGWOOD, FL 32779 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DC<br>CRIDER, WILLIAM F<br>11251 CLAPP SIMMS DUDA ROAD<br>ORLANDO, FL 32822 | ☐ Delete | DP<br>McClanahan, Michael L.<br>218 Shadowbay Blvd.<br>Longwood, FL 32779 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>REED, JAMES W<br>1475 WINTON RD<br>MOUNT PLEASANT, SC 29464 | ☐ Delete | V<br>Brewer, Jr., Kenneth E.<br>6204 Donegal Drive<br>Orlando, FL 32819 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>PENNEY, MICHAEL G<br>1141 OVERBROOK DR<br>ORLANDO, FL 32804 | ☐ Delete | V<br>Sawyer, Linda K.<br>1234 Munster Street<br>Orlando, FL 32803 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>PEACOCK, WARNER W<br>1640 E ADAMS DR<br>MAITLAND, FL 32751 | ☐ Delete | S<br>Peterman, Stacy L.<br>121 Summit Ash Way<br>Apopka, FL 32803 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>ANDERSON, RICHARD A SR<br>5108 SAIL WIND CIRCLE<br>ORLANDO, FL 32801 | ☐ Delete | D<br>Brinkley, Jr., Charlie W.<br>4641 Van Kleeck<br>New Smyrna Beach, FL 32169 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>SCHENCK, JEFFREY C<br>201 CHASE AVENUE<br>WINTER PARK, FL 32789 | ☐ Delete | D<br>Sandefur, Stanley H.<br>2153 Alaqua Drive<br>Longwood, FL 32779 | ☐ Change ☒ Addition |

12. I hereby certify that the information supplied 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 like empowered.

**SIGNATURE:** _____ Stacy L. Peterman, Corporate Secretary 4/18/08 (407) 244-7561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-16-2007 90260 039 **150.00

P05000032414

ATTACHMENT

FILED

07 JAN 26 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400073895

DOCUMENT # P05000032414

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01042007 Chg-P CR2E034 (12/06)

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|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
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4. FEI Number 20-2535722 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| | Name: Michael L. McClanahan<br>Street Address (P.O. Box Number is Not Acceptable): 218 Shadowbay Blvd.<br>City: Longwood FL Zip Code: 32779 |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Michael L. McClanahan, President/CEO DATE: 1/11/07

(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

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| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DC<br>CRIDER, WILLIAM F<br>11251 CLAPP SIMMS DUDA ROAD<br>ORLANDO, FL 32822 | ☐ Delete | D<br>Richard A. Anderson, Sr.<br>5108 Sail Wind Circle<br>Orlando, FL 32801 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>REED, JAMES W<br>1475 WINTON RD<br>MOUNT PLEASANT, SC 29464 | ☐ Delete | P/D<br>Michael L. McClanahan<br>218 Shadowbay Blvd.<br>Longwood, FL 32779 | ☐ Change ☒ Addition XX |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>PENNEY, MICHAEL G<br>1141 OVERBROOK DR<br>ORLANDO, FL 32804 | ☐ Delete | V<br>Kenneth E. Brewer, Jr.<br>6204 Donegal Drive<br>Orlando, FL 32819 | ☐ Change ☒ Addition XX |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>PEACOCK, WARNER W<br>1640 E ADAMS DR<br>MAITLAND, FL 32751 | ☐ Delete | V<br>Linda K. Sawyer<br>1234 Munster Street<br>Orlando, FL 32803 | ☐ Change ☒ Addition XX |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>REED, JAMES W<br>3054 PIGNATELLI CRESCENT<br>MT.PLEASANT, SC 29466 | ☒ Delete XX | S<br>Stacy L. Peterman<br>121 Summit Ash Way<br>Apopka, FL 32703 | ☐ Change ☒ Addition XX |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>SCHENCK, JEFFREY C<br>201 CHASE AVENUE<br>WINTER PARK, FL 32789 | ☐ Delete 1/1/26 | | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied 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 like empowered.

**SIGNATURE:** [signature] 1/10/2007 407-275-5489

(SIGNATURE AND TYPED OR PRINTED NAME OF REQUIRED OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

William E. Crider, Director/Chairman