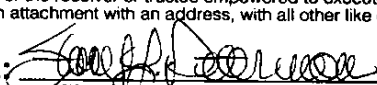


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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 519 N. MAGNOLIA AVENUE ORLANDO, FL 32801			Mailing Address 519 N. MAGNOLIA AVENUE ORLANDO, FL 32801		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02252008 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 20-2535722	
Zip		Country		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 218 SHADOWBAY BLVD. LONGWOOD, FL 32779				Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ 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		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CRIDER, WILLIAM F 11251 CLAPP SIMMS DUDA ROAD ORLANDO, FL 32822	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP McClanahan, Michael L. 218 Shadowbay Blvd. Longwood, FL 32779	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, JAMES W 1475 WINTON RD MOUNT PLEASANT, SC 29464	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brewer, Jr., Kenneth E. 6204 Donegal Drive Orlando, FL 32819	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENNEY, MICHAEL G 1141 OVERBROOK DR ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sawyer, Linda K. 1234 Munster Street Orlando, FL 32803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEACOCK, WARNER W 1640 E ADAMS DR MAITLAND, FL 32751	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Peterman, Stacy L. 121 Summit Ash Way Apopka, FL 32803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, RICHARD A SR 5108 SAIL WIND CIRCLE ORLANDO, FL 32801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brinkley, Jr., Charlie W. 4641 Van Kleeck New Smyrna Beach, FL 32169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHENCK, JEFFREY C 201 CHASE AVENUE WINTER PARK, FL 32789	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sandefur, Stanley H. 2153 Alaqua Drive 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) 24-7561					
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

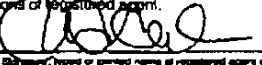
**ATTACHMENT
FILED**

07 JAN 26 PM 3:14

STATE
TALLAHASSEE, FLORIDA

40073895

01042007 Chg-P CR2E034 (12/06)

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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	
				Name Michael L. McClanahan	
				Street Address (P.O. Box Number is Not Acceptable) 218 Shadowbay Blvd.	
				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:  Michael L. McClanahan, President/CEO 1/11/07 (Signature, Printed or printed name of registered agent and state if applicable) (NOTE: Registered Agent signature required when representing) DATE					
FILE NOW! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC CRIDER, WILLIAM F 11251 CLAPP SIMMS DUDA ROAD ORLANDO, FL 32822 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Richard A. Anderson, Sr. 5108 Sail Wind Circle Orlando, FL 32801 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REED, JAMES W 1475 WINTON RD MOUNT PLEASANT, SC 29464 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Michael L. McClanahan 218 Shadowbay Blvd. Longwood, FL 32779 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PENNEY, MICHAEL G 1141 OVERBROOK DR ORLANDO, FL 32804 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Kenneth E. Brewer, Jr. 6204 Donegal Drive Orlando, FL 32819 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PEACOCK, WARNER W 1640 E ADAMS DR MAITLAND, FL 32751 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Linda K. Sawyer 1234 Munster Street Orlando, FL 32803 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REED, JAMES W 3054 PIGNATELLI CRESCENT MT. PLEASANT, SC 29466 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Stacy L. Peterman 121 Summit Ash Way Apopka, FL 32703 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHENCK, JEFFREY C 201 CHASE AVENUE WINTER PARK, FL 32789 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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:  1/10/2007 407375-5489 (Signature and typed or printed name of signing officer or director) (NOTE: Registered Agent signature required when representing) DATE DAYTIME PHONE #					