

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032414

FILED
Jun 03, 2009
Secretary of State

Entity Name: ORANGE BANK OF FLORIDA

Current Principal Place of Business:

519 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

519 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2535722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANAHAN, MICHAEL L
218 SHADOWBAY BLVD.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLANAHAN, MICHAEL L
Address: 519 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: BREWER, KENNETH E
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VCFO () Delete
Name: SAWYER, LINDA
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PEACOCK, W. WARNER
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ANDERSON, RICHARD A SR
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BRINKLEY, CHARLIE W JR
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCCLANAHAN, MICHAEL L
Address: 519 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801

Title: C (X) Change () Addition
Name: PEACOCK, W. WARNER
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: CFO (X) Change () Addition
Name: WATERS, JOHN
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: SHEFFEY, MICHAEL E
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: CRIDER, WILLIAM F
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: PETERMAN, STACY L
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STACY L. PETERMAN

S

06/03/2009

Electronic Signature of Signing Officer or Director

Date