

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032414

FILED
Feb 17, 2010
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:

BRINKLEY, CHARLIE W P/CEO
175 TIMACUAN BOULEVARD
LAKE MARY, FL 32746 US

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: CHARLIE W. BRINKLEY, JR.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRINKLEY, CHARLIE W
Address: 519 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STACY L. PETERMAN

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date