

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032414

FILED  
Apr 10, 2012  
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:**

BRINKLEY, CHARLIE W JR.  
175 TIMACUAN BOULEVARD  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

DARGAN, THOMAS H JR.  
519 N. MAGNOLIA AVENUE  
ORLANDO, FL 32801 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: THOMAS H. DARGAN JR.

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DARGAN, THOMAS H JR.  
Address: 519 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: DUNN, RICHARD  
Address: 519 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: CFO  
Name: SANCHEZ, JORGE F  
Address: 519 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: MCCAULEY, JEROME P  
Address: 519 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: HAWKINS, ROBERT B  
Address: 519 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: NUNZIATA, SALVATORE JR  
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: THOMAS H DARGAN JR

CEOD

04/10/2012

Electronic Signature of Signing Officer or Director

Date