2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035594

Entity Name: ORANGE FINANCIAL CORP.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9837 COBBLESTONE CREEK DR 240 AVIATION DRIVE NORTH BOYNTON BEACH, FL 33472

200

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

9837 COBBLESTONE CREEK DR 240 AVIATION DRIVE NORTH BOYNTON BEACH, FL 33472

200

NAPLES, FL 34104

FEI Number: 22-3922486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERRILL, CLEVE D V SHERRILL, CLEVE D 240 AVIATION DR NORTH 240 AVIATION DR NORTH 200 200 NAPLES, FL 34104 US NAPLES, FL 34104 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: C. DAVID SHERRILL 02/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PAUL, ALEXANDER B Name: 802 SW 34TH AVE Address:

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD

Name: PAUL, DONNA J 802 SW 34TH AVE Address:

BOYNTON BEACH, FL 33435 City-St-Zip:

Title:

SHERRILL, CLEVE D Name:

240 AVIATION DR NORTH SUITE 200 Address:

City-St-Zip: NAPLES, FL 34104

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: ALEXANDER B PAUL **PRES** 02/25/2011