## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000042504

Entity Name: CNLBANCSHARES, INC.

FILED Apr 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 450 SOUTH ORANGE AVENUE ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** P.O. BOX 4968 ORLANDO, FL 32802 FEI Number: 59-3544720 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: COLLINS, C. MICHAEL COLLINS, C. MICHAEL 660 OSCÉOLA AVE., #101 1007 TEMPLE GROVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 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. MICHAEL COLLINS 04/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete Title: CFO (X) Change ( ) Addition COLLINS, C. MICHAEL COLLINS, C. MICHAEL Name: Name: 660 OSCEOLA AVE., #101 1007 TEMPLE GROVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: Title: ( ) Delete () Change () Addition Name: SENEFF, JAMES Name: 1300 SUMMERLAND AVE Address: Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: Title: Title: VCB ( ) Delete () Change () Addition HANNA, LEE Name: Name: 13570 MANDARIN RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: **VCB** ( ) Delete Title: () Change () Addition BOURNE, ROBERT Name: Name: Address: 1411 VIA TUSCANY Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: Title: () Delete () Change () Addition NEWMAN, CHARLES Name: Name: 24769 HARBOUR VIEW DRIVE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: ( ) Delete Title: () Change () Addition SCHMIDT, TRACY Name: Name: 6055 LOUISE COVE DRIVE Address: Address: City-St-Zip: City-St-Zip: WINDERMERE, FL 34786

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: C. MICHAEL COLLINS CEO 04/24/2009