

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001463

**Entity Name:** AMERIS BANK

**Current Principal Place of Business:**

225 SOUTH MAIN ST.  
MOULTRIE, GA 31768

**Current Mailing Address:**

225 SOUTH MAIN ST.  
MOULTRIE, GA 31768

**FEI Number:** 58-1111076

**Certificate of Status Desired:** No

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

WALKER, MARK  
11100 SAN JOSE BLVD  
JACKSONVILLE, FL 32223 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCEO  
Name HORTMAN, EDWIN WJR.  
Address 225 SOUTH MAIN ST.  
City-State-Zip: MOULTRIE GA 31768

Title CFO  
Name ZEMBER, DENNIS JJR.  
Address 225 SOUTH MAIN ST.  
City-State-Zip: MOULTRIE GA 31768

Title V  
Name EDWARDS, JON S  
Address 225 SOUTH MAIN ST.  
City-State-Zip: MOULTRIE GA 31768

Title V  
Name CHENEY, ANDY B  
Address 225 SOUTH MAIN ST.  
City-State-Zip: MOULTRIE GA 31768

Title V  
Name LEWIS, CINDI H  
Address 225 SOUTH MAIN ST.  
City-State-Zip: MOULTRIE GA 31768

*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:** CINDI H. LEWIS

**EVP**

**01/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date