

2014 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/CAO

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date