

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002440

FILED
May 13, 2013
Secretary of State
CC6331910381

Entity Name: RELIANCE TRUST COMPANY

Current Principal Place of Business:

1100 ABERNATHY RD NE SUITE 400
ATLANTA, GA 30328-5634

Current Mailing Address:

1100 ABERNATHY RD NE SUITE 400
ATLANTA, GA 30328-5634

FEI Number: 58-1428634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, JAMES T
14200 ROYAL HARBOUR CR UNIT 305
FT MYERS, FL 33908 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 C
Name MAXWELL, JAMES T
Address 14200 ROYAL HARBOUR CT UNIT 305
City-State-Zip: FT MYERS FL 33908

Title P
Name HARLOW, WILLIAM C
Address 1100 ABERNATHY RD NE SUITE 400
City-State-Zip: ATLANTA GA 30328-5634

Title VP
Name JONES, BRYANT N
Address 1100 ABERNATHY RD NE SUITE 400
City-State-Zip: ATLANTA GA 30328-5634

Title S
Name STALLINGS, RONALD D
Address 1100 ABERNATHY RD NE SUITE 400
City-State-Zip: ATLANTA GA 30328-5634

Title T
Name PITROF, CHRISTOPHER J
Address 1100 ABERNATHY RD NE SUITE 400
City-State-Zip: ATLANTA GA 30328-5634

Title D
Name BOYD, RANDOLPH L
Address 1923 TRUMBULL
City-State-Zip: DUNWOODY GA 30338

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: RONALD D STALLINGS

SECRETARY

05/13/2013

Electronic Signature of Signing Officer/Director Detail

Date