

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 305557

FILED
Aug 01, 2008
Secretary of State**Entity Name:** SUNTRUST BANK HOLDING COMPANY**Current Principal Place of Business:**200 S. ORANGE AVE.
ORLANDO, FL 32801 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2848
ORLANDO, FL 32802 US**New Mailing Address:****FEI Number:** 59-1157887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOMA-ARTHER, CATHY
200 S ORANGE AVE., 9TH FLOOR
MAIL CODE 1093
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**PENNINGTON, LAURIE A
200 S ORANGE AVE., 9TH FLOOR
MC: (FL-ORLANDO-1093)
ORLANDO, FL 32801 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: LAURIE A. PENNINGTON

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HUMANN, L. PHILLIP
Address: 303 PEACHTREE ST NE, 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: CHANCY, MARK A
Address: 303 PEACHTREE ST NE, 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: DSV () Delete
Name: FORTIN, RAYMOND D
Address: 303 PEACHTREE ST NE, 36TH FL
City-St-Zip: ATLANTA, GA 30308

Title: SVP () Delete
Name: PANTHER, THOMAS E
Address: 303 PEACHTREE ST NE, 5TH FL
City-St-Zip: ATLANTA, GA 30308

Title: VC (X) Delete
Name: WELLS, JAMES M
Address: 303 PEACHTREE ST NE, 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: SVP (X) Delete
Name: JAMISON, DEBORAH
Address: 303 PEACHTREE ST NE, 7TH FL
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WELLS III, JAMES M
Address: 303 PEACHTREE ST NE, 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND D. FORTIN

SEC

08/01/2008

Electronic Signature of Signing Officer or Director

Date