

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000159

FILED
May 01, 2009
Secretary of State

Entity Name: SUNTRUST EDUCATION FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

1001 SEMMES AVENUE
RICHMOND, VA 23224

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE ST NE
SUITE 3600 (H. KELLY)
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 54-1921229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, MARKE A
Address: 1001 SEMMES AVENUE - 5TH FLOOR
City-St-Zip: RICHMOND, VA 23224 US

Title: VP () Delete
Name: HAZEL, MARY ELLEN
Address: 1001 SEMMES AVENUE - 5TH FLOOR
City-St-Zip: RICHMOND, VA 23224 US

Title: TRES () Delete
Name: WARD, SHERRY A
Address: 1001 SEMMES AVE. - 5TH FL
City-St-Zip: RICHMOND, VA 23224

Title: SEC () Delete
Name: ARAUZ, MICHELLE
Address: 303 PEACHTREE ST, NE, 36TH FLOOR
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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: MICHELLE ARAUZ

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date