

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001463

FILED
Jun 12, 2012
Secretary of State

Entity Name: AMERIS BANK

Current Principal Place of Business:

225 SOUTH MAIN ST.
MOULTRIE, GA 31768

New Principal Place of Business:

Current Mailing Address:

225 SOUTH MAIN ST.
MOULTRIE, GA 31768

New Mailing Address:

FEI Number: 58-1111076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, TIMOTHY M
1775 EAGLE HARBOR PKWY.
ORANGE PARK, FL 32073 US

Name and Address of New 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: MARK WALKER

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HORTMAN, EDWIN W JR.
Address: 225 SOUTH MAIN ST.
City-St-Zip: MOULTRIE, GA 31768

Title: CFO
Name: ZEMBER, DENNIS J JR.
Address: 225 SOUTH MAIN ST.
City-St-Zip: MOULTRIE, GA 31768

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

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

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

Title: D
Name: WAYNE, WILLIFORD
Address: 225 SOUTH MAIN ST.
City-St-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: NICOLE STOKES

SVP

06/12/2012

Electronic Signature of Signing Officer or Director

Date