

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004973

Entity Name: AMERIS BANCORP INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

310 FIRST STREET, S.E.
MOULTRIE, GA 31768

New Principal Place of Business:

Current Mailing Address:

310 FIRST STREET, S.E.
MOULTRIE, GA 31768

New Mailing Address:

FEI Number: 58-1456434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, ANDREW B
4899 BELFORT ROAD, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALKER, MARK
1110 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: P
Name: HORTMAN, JR., EDWIN W
Address: 310 FIRST STREET, S.E.
City-St-Zip: MOULTRIE, GA 31768

Title: CEO
Name: HORTMAN, JR., EDWIN W
Address: 310 FIRST STREET, S.E.
City-St-Zip: MOULTRIE, GA 31768

Title: D
Name: EZZELL, R. DALE
Address: 310 FIRST STREET, S.E.
City-St-Zip: MOULTRIE, GA 31768

Title: D
Name: FULP, J. RAYMOND
Address: 310 FIRST STREET, S.E.
City-St-Zip: MOULTRIE, GA 31768

Title: D
Name: JETER, DANIEL B
Address: 310 FIRST STREET, S.E.
City-St-Zip: MOULTRIE, GA 31768

Title: D
Name: LYNCH, ROBERT T
Address: 310 FIRST STREET, S.E.
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