

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003214

FILED
Mar 26, 2009
Secretary of State

Entity Name: SYNOVUS MORTGAGE CORP.

Current Principal Place of Business:

2204 LAKESHORE DR
STE 325
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

2204 LAKESHORE DR
STE 325
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1113916

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOWARD, DONALD D
Address: 8025 WESTSIDE PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: EVP () Delete
Name: PRESCOTT, THOMAS J
Address: P.O. BOX 120
City-St-Zip: COLUMBUS, GA 31902

Title: P () Delete
Name: MELTON, STEPHEN A
Address: 1148 BROADWAY
City-St-Zip: COLUMBUS, GA 31901

Title: P () Delete
Name: PADALINO, MICHAEL L
Address: 2204 LAKESHORE DRIVE SUITE 325
City-St-Zip: BIRMINGHAM, AL 35209

Title: CEO () Delete
Name: TAYLOR, WILLIAM L
Address: 125 WEST ROMANO STREET
City-St-Zip: PENSACOLA, FL 32502

Title: V () Delete
Name: GREEN, FRED L III
Address: 111 BAY AVENUE SUITE 500
City-St-Zip: COLUMBUS, GA 31901

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
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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: KELLY N WILLIS

CONT

03/26/2009

Electronic Signature of Signing Officer or Director

Date