

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K57211

FILED
Apr 10, 2007
Secretary of State

Entity Name: SANTRUST & ASSOCIATES, INC.

Current Principal Place of Business:

738 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

738 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2927109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY SQUILLANTE
738 RUGBY STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SQUILLANTE, JUDY EVP
738 RUGBY STREET
ORLANDO, FL 32804 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: JUDY SQUILLANTE

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOANNE SANDERLIN,
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: W.M. SANDERLIN,
Address: 3225 GREENS AVE
City-St-Zip: ORLANDO, FL 32804

Title: EVP () Delete
Name: SQUILLANTE, JUDY
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: ROUHIER, CRAIG
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAIG ROUHIER,
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

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

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

Title: VP (X) Change () Addition
Name: SANDERLIN, JOANNE
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY SQUILLANTE

EVP

04/10/2007

Electronic Signature of Signing Officer or Director

Date