

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2008
Secretary of State**

DOCUMENT# P06918

Entity Name: SUNTRUST BANKS, INC.

Current Principal Place of Business:303 PEACHTREE ST., NE
30TH FLOOR
ATLANTA, GA 30308 US**New Principal Place of Business:****Current Mailing Address:**303 PEACHTREE ST. NE
SUITE 3600 - C/O HASANA KELLY
ATLANTA, GA 30308 US**New Mailing Address:**

FEI Number: 58-1575035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARTHER, CATHY H
200 S. ORANGE AVENUE
9TH FLOOR MAIL CODE 1093
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**PENNINGTON, LAURIE A
200 S. ORANGE AVENUE
9TH FLOOR MC: (FL-ORLANDO-1093)
ORLANDO, FL 32801 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: LAURIE A. PENNINGTON

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: EC () Delete
Name: HUMANN, L. PHILLIP
Address: 303 PEACHTREE ST NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308Title: CEOP (X) Delete
Name: WELLS, JAMES M
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308Title: CS () Delete
Name: FORTIN, RAYMOND D
Address: 303 PEACHTREE ST. NE, 36TH FLOOR
City-St-Zip: ATLANTA, GA 30308Title: CFO () Delete
Name: CHANCY, MARK A
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308Title: TRES () Delete
Name: LIENHARD, JEROME
Address: 303 PEACHTREE ST. NE - 11TH FL
City-St-Zip: ATLANTA, GA 30308Title: VC () Delete
Name: REED, WILLIAM R
Address: 303 PEACHTREE ST. NE - 30TH FL
City-St-Zip: ATLANTA, GA 30308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: EC (X) Change () Addition
Name: WELLS III, JAMES M
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308Title: () 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: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: RAYMOND D. FORTIN

SEC

08/01/2008

Electronic Signature of Signing Officer or Director

Date