

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06918

FILED
May 01, 2009
Secretary of State

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:

PENNINGTON, LAURIE A
200 S. ORANGE AVENUE
9TH FLOOR MC: (FL-ORLANDO-1093)
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EC () Delete
Name: WELLS III, JAMES M
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: CS () Delete
Name: FORTIN, RAYMOND D
Address: 303 PEACHTREE ST. NE, 36TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: CFO () Delete
Name: CHANCY, MARK A
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: TRES () Delete
Name: LIENHARD, JEROME
Address: 303 PEACHTREE ST. NE - 11TH FL
City-St-Zip: ATLANTA, GA 30308

Title: 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: () 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

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date