

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091593

FILED
Apr 27, 2009
Secretary of State

Entity Name: SYNOVUS BANK

Current Principal Place of Business:

12450 ROOSEVELT BOULEVARD
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

12450 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716

Current Mailing Address:

POB 30707
TAMPA, FL 33630

New Mailing Address:

PO BOX 30707
TAMPA, FL 33630

FEI Number: 59-3352277

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 323012525 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: BANKS, ROBERT J
Address: 516 LAKEVIEW ROAD, VILLA III
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BITTERMAN, STEWART
Address: 784 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: R () Delete
Name: BITTERMAN, STEWART
Address: 3411 N. TAMiami TRAIL
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CRANDALL, JAMES J
Address: 6430 PLANTATION PARK COURT
City-St-Zip: FT. MYERS, FL 33966

Title: CEO () Delete
Name: DUNBAR, DAVID W
Address: PO BOX 30707
City-St-Zip: TAMPA, FL 336303707

Title: D () Delete
Name: GARRETT, DONALD W
Address: POST OFFICE BOX 30707
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNBAR, DAVID W
Address: 12450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: EVP (X) Change () Addition
Name: BARDIN, CHARLES P
Address: 12450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: EVP (X) Change () Addition
Name: SWANSON, CATHY P
Address: 12450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: MP (X) Change () Addition
Name: BAKER, LEON T JR
Address: 12450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: MP (X) Change () Addition
Name: BLACKBURN, SUSAN L
Address: 12450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

Title: MP (X) Change () Addition
Name: DIMAIO, DOMINIC A JR
Address: 121450 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716

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: CHARLES P BARDIN

EVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date