2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004973

Entity Name: AMERIS BANCORP INC.

Current Principal Place of Business:

310 FIRST STREET, S.E. MOULTRIE. GA 31768

Current Mailing Address:

310 FIRST STREET, S.E. MOULTRIE, GA 31768

FEI Number: 58-1456434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALKER, MARK 1110 SAN JOSE BLVD JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC7553927117

Officer/Director Detail:

Title P Title CEO

NameHORTMAN, JR., EDWIN WNameHORTMAN, JR., EDWIN WAddress310 FIRST STREET, S.E.Address310 FIRST STREET, S.E.City-State-Zip:MOULTRIE GA 31768City-State-Zip:MOULTRIE GA 31768

Title D Title D

NameEZZELL, R. DALENameFULP, J. RAYMONDAddress310 FIRST STREET, S.E.Address310 FIRST STREET, S.E.City-State-Zip:MOULTRIE GA 31768City-State-Zip:MOULTRIE GA 31768

Title D Title D

NameJETER, DANIEL BNameLYNCH, ROBERT TAddress310 FIRST STREET, S.E.Address310 FIRST STREET, S.E.City-State-Zip:MOULTRIE GA 31768City-State-Zip:MOULTRIE GA 31768

I hereby 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 all other like empowered.

SIGNATURE: EDWIN W. HORTMAN, JR.

PRESIDENT/CEO

01/24/2013