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SUNTRUST BANKS INC Form 8-K November 09, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 8, 2004

SunTrust Banks, Inc. (Exact name of registrant as specified in its charter)

Georgia 001-08918 58-1575035

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

303 Peachtree St., N.E.
Atlanta, Georgia 30308

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (404) 588-7711

Not Applicable (Former Name or Former Address, if Changed Since Last Report)

Act (17 CFR 230.425)

Check the appropriate box below if the Form 8-K filing is intended to

simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities

- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 8, 2004, Douglas N. Daft resigned as a director of SunTrust Banks, Inc. ("SunTrust"). Earlier this year, Mr. Daft resigned from his positions as Chairman of the Board and Chief Executive Officer of The Coca Cola Company.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SUNTRUST BANKS, INC. (Registrant)

Date: November 8, 2004

By: /s/ Raymond D. Fortin

Raymond D. Fortin

Senior Vice President and General Counsel