

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003738

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: IBERIABANK

**Current Principal Place of Business:**

200 W CONGRESS ST  
LAFAYETTE, LA 70501

**New Principal Place of Business:**

**Current Mailing Address:**

200 W CONGRESS ST  
LAFAYETTE, LA 70501

**New Mailing Address:**

FEI Number: 72-0218470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEY, STEVEN  
10161 CENTURION PKWY NORTH  
SUITE 350  
JACKSONVILLE, FL 32256 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: DP  
Name: BYRD, DARYL G  
Address: 200 WEST CONGRESS STREET, 12TH FLOOR  
City-St-Zip: LAFAYETTE, LA 70501

Title: S  
Name: BECKER III, GEORGE J  
Address: 200 WEST CONGRESS STREET, 12TH FLOOR  
City-St-Zip: LAFAYETTE, LA 70501

Title: T  
Name: RESTEL, ANTHONY  
Address: 601 POYDRAS STREET, SUITE 2075  
City-St-Zip: NEW ORLEANS, LA 70130

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: GEORGE J BECKER III

S

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date