

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003738

FILED
Jan 03, 2011
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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: JENNIFER O'NEAL

AVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date