

F98000005272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

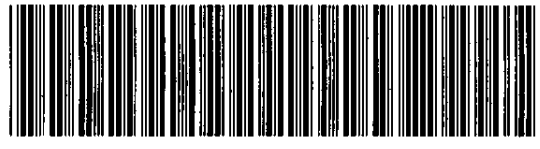
(Business Entity Name)

(Document Number)

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10/26/09--01051--009 \*\*35.00

*Roberts*

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10 JAN 28 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 28 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2009

ROBERTA O DAVIDSON  
HANCOCK BANK  
ATTN: TAX DEPT, P O BOX 4019  
GULF PORT, MS 39502

SUBJECT: HARRISON FINANCE COMPANY  
Ref. Number: F98000005272

We have received your document for HARRISON FINANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 509A00034618



Certified Mail: 7008 1830 0001 6216 7994

January 22, 2010

Ms. Tina Roberts  
Regulatory Specialist II  
Division of Corporations  
FL Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Harrison Finance Company  
Registered Agent Change of Address Form  
Ref Number: F98000005272

Dear Ms. Roberts:

Attached is the revised Registered Agent Change of Address Form for Harrison Finance. I apologize for the delay in getting this information to you.

If you have questions regarding this correspondence, please do not hesitate to contact me at the address listed or by phone: 228.822.4110.

Sincerely,

Roberta O. Davidson  
Senior Tax Manager & Assistant Vice President  
Harrison Finance Company, a subsidiary of Hancock Holding Company

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harrison Finance Company  
Name of Corporation

**DOCUMENT NUMBER:** F98000005272

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberta O. Davidson  
Name of Contact Person

Hancock Bank  
Firm/Company

Attn: Tax Dept, P.O. Box 4019  
Address

Greensboro, NC 27402  
City/State and Zip Code

roberta-davidson@hancockbank.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta O. Davidson at (228) 822-4110  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Harriser Finance Company
2. The principal office address: 4312 Piccadilly Square, Suite 3  
Mobile, AL 36609
3. The mailing address (if different): Attn: Tax Dept; P.O. Box 4019  
Gulfport, MS 39502
4. Date of incorporation/qualification: 9/21/1998 Document number: F98000005272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carl J. Chaney  
115-F Racetrack Road NW  
Fort Walton Beach, FL 32547

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10 JAN 29 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carl J. Chaney, President  
~~2510 14th Street~~ 40 South Palmyra Place  
P.O. Box NOT acceptable  
~~Gulfport, MS 39501~~ Pensacola, FL 32502

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carl J. Chaney  
Signature of an officer or director

Carl J. Chaney  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carl J. Chaney  
Signature of Registered Agent

9/29/09  
Date

If signing on behalf of an entity:

Carl J. Chaney  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314