

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045541

FILED
May 01, 2007
Secretary of State

Entity Name: HANCOCK BANK OF FLORIDA

Current Principal Place of Business:

101 S. MONROE ST.
SUITE 150
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

101 S. MONROE ST.
SUITE 150
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 4019
GULFPORT, MS 39501

FEI Number: 20-0861045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUSAN GRICE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEAL, LEO W JR.
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: D () Delete
Name: BOARDMAN, J F JR
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: D () Delete
Name: SCHLOEGEL, GEORGE A
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: D () Delete
Name: HAIRSTON, JOHN M
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: D () Delete
Name: CHANEY, CARL J
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Delete
Name: STUBBLEFIELD, J. MARTIN
Address: 101 NORTH MONROE, SUITE 150
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLOEGEL, GEORGE A
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: CEO (X) Change () Addition
Name: CHANEY, CARL
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: CEO (X) Change () Addition
Name: HAIRSTON, JOHN M
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: CFO (X) Change () Addition
Name: ACHARY, MICHAEL M
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: COO (X) Change () Addition
Name: LOPER, SHANE
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL M. ACHARY

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date