

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045541

FILED
Apr 08, 2009
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:

P.O. BOX 4019
GULFPORT, MS 39501

New Mailing Address:

ATTN TAX DEPARTMENT
P.O. BOX 4019
GULFPORT, MS 39501

FEI Number: 20-0861045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: SAIK, CLIFTON J
Address: 2510 14TH ST.
City-St-Zip: GULFPORT, MS 39501

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

Title: VP () Change (X) Addition
Name: RATH, ALFRED G
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

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: CARL J. CHANEY

CEOP

04/08/2009

Electronic Signature of Signing Officer or Director

Date