

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066682

FILED
Apr 08, 2009
Secretary of State

Entity Name: HANCOCK INVESTMENT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2600 CIOPLACE DRIVE
SUITE 100
BATON ROUGE, LA 70808

New Principal Place of Business:

2600 CITIPLACE DRIVE
SUITE 100
BATON ROUGE, LA 70808

Current Mailing Address:

ATTN: TAX DEPT
P.O. BOX 4019
GULFPORT, MS 39502

New Mailing Address:

FEI Number: 20-1004110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLUTH, RANDY
Address: 2600 CITI PLACE DR, STE 100
City-St-Zip: BATON ROUGE, LA 70808

Title: SV () Delete
Name: ROWLEN, BETTY
Address: 2600 CITI PLACE DR, STE 100
City-St-Zip: BATON ROUGE, LA 70808

Title: ASD () Delete
Name: CHANAY, CARL J
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: DO () Delete
Name: SCHLOEG, GEORGE E
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: D () Delete
Name: SEAL, LEO W N
Address: 21510 19TH STREET
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: STVP (X) Change () Addition
Name: ROWLEN, BETTY
Address: 2600 CITI PLACE DR, STE 100
City-St-Zip: BATON ROUGE, LA 70808

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

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

Title: CD (X) Change () Addition
Name: SAIK, CLIFTON J N
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: D () Change (X) Addition
Name: HAIRSTON, JOHN M
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

VPD

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date