

# 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 CICIPPLACE 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

Electronic Signature of Signing Officer or Director

VPD

04/08/2009

\_\_\_\_\_ Date