**IBERIABANK CORP** 

Form 5

February 13, 2012

#### **OMB APPROVAL** FORM 5 **OMB**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported 30(h) of the Investment Company Act of 1940 Form 4

Transactions Reported

1(b).

| 1. Name and Address of Reporting Person * ABELL ELAINE D | 2. Issuer Name <b>and</b> Ticker or Trading Symbol  | 5. Relationship of Reporting Person(s) to Issuer |  |  |  |
|--|---|--|--|--|--|
| (Last) (First) (Middle)                                  | IBERIABANK CORP [IBKC]  3. Statement for Issuer's Fiscal Year Ended   | (Check all applicable)                           |  |  |  |
| 200 WEST CONGRESS STREET                                 | (Month/Day/Year) 12/31/2011 ST CONGRESS STREET  |  |  |  |  |
| (Street)   | 4. If Amendment, Date Original Filed(Month/Day/Year)  | 6. Individual or Joint/Group Reporting           |  |  |  |
|  | , in the second | (check applicable line)                          |  |  |  |

### LAFAYETTE, LAÂ 70501

(City)

(Zin)

\_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person

| (City)                               | (State) (Zi                             | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |   |                    |    |   |   |   |
|--------------------------------------|---|--|---|---|--------------------|----|---|---|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                      | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securi<br>Acquired<br>Disposed<br>(Instr. 3, | l (A) o<br>l of (D | )) | 5. Amount of<br>Securities<br>Beneficially<br>Owned at end<br>of Issuer's<br>Fiscal Year<br>(Instr. 3 and<br>4) | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| COMMON<br>STOCK                      | Â                                       | Â  | Â                                       | Â   | Â                  | Â  | 42,839  | D   | Â   |
| COMMON<br>STOCK                      | Â                                       | Â  | Â                                       | Â   | Â                  | Â  | 3,461   | I   | BY<br>SPOUSE<br>IRA   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

3235-0362

January 31,

2005

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | e 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                     |                    | 7. Title and A Underlying S (Instr. 3 and 4 |
|--|---|--------------------------------------|---|---|---|---------------------|--------------------|---|
|  |   |                                      |   |   |   | Date<br>Exercisable | Expiration<br>Date | Title                                       |
| NON-QUALIFIED<br>STOCK OPTIONS                   | \$ 43.608   | Â                                    | Â   | Â                                       | (A) (D)   | 06/21/2005          | 06/21/2014         | COMMON<br>STOCK                             |

### **Reporting Owners**

| Reporting Owner Name / Address                                    | Relationships |           |         |       |  |  |
|---|---------------|-----------|---------|-------|--|--|
|   | Director      | 10% Owner | Officer | Other |  |  |
| ABELL ELAINE D<br>200 WEST CONGRESS STREET<br>LAFAYETTE, LA 70501 | ÂX            | Â         | Â       | Â     |  |  |

## **Signatures**

ELAINE D. 02/13/2012 ABELL

\*\*Signature of Date
Reporting Person

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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