

IBERIABANK CORP
Form 5
February 11, 2005

FORM 5

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *
DAVIS JOHN R

(Last) (First) (Middle)

200 WEST CONGRESS STREET

(Street)

2. Issuer Name and Ticker or Trading Symbol
IBERIABANK CORP [IBKC]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2004

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Senior Executive Vice Presiden

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

LAFAYETTE, LA 70501

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)	
				(A)	or	(D)	Price			
Common Stock	Â	Â	Â	Â	Â	Â	4,475	I	By 401(k) (1)	
Common Stock	Â	Â	Â	Â	Â	Â	2,063	I	By ESOP (2)	
Common Stock	Â	Â	Â	Â	Â	Â	25,386	D	Â	

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

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SEC 2270 (9-02)

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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 Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 18	Â	Â	Â	Â	Â	09/15/2000 ⁽³⁾	09/15/2009	Common Stock	5,000
Stock Option	\$ 13.87	Â	Â	Â	Â	Â	12/23/2000 ⁽⁴⁾	12/23/2009	Common Stock	35,000
Stock Option	\$ 13.75	Â	Â	Â	Â	Â	04/17/2001 ⁽⁴⁾	04/17/2010	Common Stock	5,000
Stock Option	\$ 25.81	Â	Â	Â	Â	Â	05/08/2002 ⁽⁵⁾	05/08/2011	Common Stock	11,000
Stock Option	\$ 28.6	Â	Â	Â	Â	Â	01/11/2003 ⁽⁵⁾	01/11/2012	Common Stock	13,000
Stock Option	\$ 38.6	Â	Â	Â	Â	Â	03/19/2004 ⁽⁶⁾	03/19/2013	Common Stock	14,500
Stock Option	\$ 57	Â	Â	Â	Â	Â	04/29/2005 ⁽⁷⁾	04/29/2014	Common Stock	16,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DAVIS JOHN R 200 WEST CONGRESS STREET LAFAYETTE, LA 70501	Â	Â	Â	Senior Executive Vice Presiden Â

Signatures

/s/ Davis, John R. 02/11/2005

**Signature of Reporting Person

Date

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).
- (1) Includes shares acquired during the year as a result of preauthorized purchases of company stock in the 401 (k) Plan.
- (2) Includes annual allocation of shares in Employee Stock Ownership Plan which vest based on employee's tenure with company. Vesting as of 12/31/04 is 80%.
- (3) Stock Options, awarded via Issuer's 1999 Stock Option Plan, will vest within 500 hours commencing on the first anniversary of the date of grant.
- (4) Stock Options, awarded via Issuer's 1999 Stock Option Plan, will vest over a 7-year period commencing on the first anniversary of the date of grant at one seventh per year.
- (5) Stock options, awarded via Issuer's 2001 Incentive Compensation Plan, will vest over a 5-year period commencing on the first anniversary of the date of grant at twenty percent per year.
- (6) Stock Options, awarded via Issuer's 1999 Stock Option Plan, will vest over a 5-year period commencing on the first anniversary of the date of grant at twenty percent per year.
- (7) Stock options, awarded via Issuer's 2001 Incentive Compensation Plan, will vest over a 7-year period commencing on the first anniversary of the date of grant at one seventh per year.

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.