IBERIABANK CORP Form 8-K August 03, 2011

# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

# FORM 8-K

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of

the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 2, 2011

# **IBERIABANK CORPORATION**

(Exact name of Registrant as Specified in Charter)

Louisiana (State or Other Jurisdiction

0-25756 (Commission 72-1280718 (I.R.S. Employer

of Incorporation)

**File Number**)
200 West Congress Street, Lafayette, Louisiana 70501

 $Identification\ No.)$ 

(Address of Principal Executive Offices)

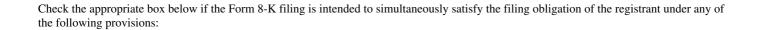
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(337) 521-4003

Registrant s telephone number, including area code

#### NOT APPLICABLE

(Former name or former address, if changed since last report)



- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### **ITEM 8.01 OTHER EVENTS**

On August 2, 2011, IBERIABANK Corporation (the Company) announced a new share repurchase program for up to 900,000 shares of the Company s common stock.

A copy of the Company s press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

#### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

99.1 Exhibits.

Press Release, dated August 2, 2011, issued by the Company.

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

DATE: August 3, 2011

IBERIABANK CORPORATION

By: /s/ Daryl G. Byrd

Daryl G. Byrd

President and Chief Executive

Officer

### EXHIBIT INDEX

### Exhibit Number

99.1 Press Release, dated August 2, 2011, issued by the Company.