

MIDSOUTH BANCORP INC  
Form 8-K  
April 28, 2009

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UNITED STATES  
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) April 28, 2009

MidSouth Bancorp, Inc.  
(Exact name of registrant as specified in its charter)

|  |  |   |
|--|--|---|
| Louisiana<br>(State or other jurisdiction<br>of incorporation)                             | 1-11826<br>(Commission<br>File Number) | 72-1020809<br>(I.R.S. Employer<br>Identification No.) |
| 102 Versailles Boulevard, Lafayette, Louisiana<br>(Address of principal executive offices) |  | 70501<br>(Zip Code)                                   |

Registrant's telephone number, including area code 337-237-8343

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. 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))

Item 5.02. Departure of Chief Retail Officer

MidSouth Bancorp, Inc. announced in a press release dated April 28, 2009 the resignation of A. Dwight Utz effective May 29, 2009. Utz has accepted the position of President and CEO with East Carolina Bancorp in Engelhard, North Carolina.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release dated April 28, 2009

Signature

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

MIDSOUTH BANCORP, INC.  
Registrant

By: /s/ C. R. Cloutier  
C. R. Cloutier  
President and CEO

Date: April 28, 2009

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