

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2009
Secretary of State**

DOCUMENT# 857895

Entity Name: BARGE, WAGGONER, SUMNER AND CANNON, INC.

Current Principal Place of Business:

211 COMMERCE STREET
SUITE 600
NASHVILLE, TN 372011815

New Principal Place of Business:

Current Mailing Address:

211 COMMERCE STREET
SUITE 600
NASHVILLE, TN 372011815

New Mailing Address:

FEI Number: 62-0525827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: SVPT () Delete
Name: ALLEN, THOMAS A
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

Title: PCEO () Delete
Name: WEST, DAVID
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

Title: COB () Delete
Name: ROSE, GARLAND P JR
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

Title: EVP () Delete
Name: GIANNELLI, RICHARD
Address: 10133 SHERRILL BLVD
City-St-Zip: KNOXVILLE, TN 37932

Title: VP () Delete
Name: CAIN, LYNN
Address: 8280 YANKEE STREET
City-St-Zip: DAYTON, OH 45458

Title: EVP () Delete
Name: POLK, ROBERT F
Address: SUITE 370 EAST, TWO PERIMETER PARK SOUTH
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WEST, DAVID
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

Title: CEO (X) Change () Addition
Name: HIGGINS, ROBERT B
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLIAMS, ROBERT M
Address: 211 COMMERCE STREET, SUITE 600
City-St-Zip: NASHVILLE, TN 37201

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: THOMAS A. ALLEN

SVPT

08/25/2009

Electronic Signature of Signing Officer or Director

_____ Date