

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001653

FILED
Apr 11, 2012
Secretary of State

Entity Name: CRICHTON, BRANDON, JACKSON & WARD, INC.

Current Principal Place of Business:

3011 ARMORY DRIVE
SUITE 250
NASHVILLE, TN 37204

New Principal Place of Business:

Current Mailing Address:

3011 ARMORY DRIVE
SUITE 250
NASHVILLE, TN 37204

New Mailing Address:

FEI Number: 62-1059358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: WARD, JAMES C III
Address: 3011 AROMORY DRIVE, STE 250
City-St-Zip: NASHVILLE, TN 37204

Title: VTD
Name: JACKSON, ROBERT B
Address: 3011 ARMORY DRIVE, STE 250
City-St-Zip: NASHVILLE, TN 37204

Title: VS
Name: BRANDON, PARKES A
Address: 3011 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: V
Name: BARNES, PHILIP H JR.
Address: 3011 ARMORY DRIVE, STE 250
City-St-Zip: NASHVILLE, TN 37204

Title: VD
Name: JONES, COOPER L
Address: 3011 ARMORY DRIVE, STE 250
City-St-Zip: NASHVILLE, TN 37204

Title: V
Name: MADISON, AUSTIN L
Address: 3011 ARMORY DRIVE, STE 250
City-St-Zip: NASHVILLE, TN 37204

I hereby 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 all other like empowered.

SIGNATURE: JAMES C. WARD

PD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date