

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000462

Entity Name: NEEL-SCHAFFER, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

666 NORTH STREET  
SUITE 201  
JACKSON, MS 39202

## New Principal Place of Business:

125 SOUTH CONGRESS STREET  
SUITE 1100  
JACKSON, MS 39201

## Current Mailing Address:

P.O. BOX 22625  
JACKSON, MS 392252625

## New Mailing Address:

FEI Number: 64-0671634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, DAVID L  
NEEL-SCHAFFER, INC.  
2600 LAKE LUCIEN DRIVE, SUITE 117  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

KEELY, STANLEY J  
NEEL-SCHAFFER, INC.  
2600 LAKE LUCIEN DRIVE, SUITE 117  
MAITLAND, FL 32751 US

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: STANLEY J. KEELY

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: NEEL, W. HIBBETT  
Address: 666 NORTH STREET, SUITE 201  
City-St-Zip: JACKSON, MS 39202

Title: VD ( ) Delete  
Name: SCHAFFER, J. GORMAN  
Address: 666 NORTH STREET, SUITE 201  
City-St-Zip: JACKSON, MS 39202

Title: STD ( ) Delete  
Name: EXLEY, SLADE F  
Address: 666 NORTH STREET, SUITE 201  
City-St-Zip: JACKSON, MS 39202

Title: D ( ) Delete  
Name: JONES, PETER  
Address: 1705 19TH PLACE, SUITE G3  
City-St-Zip: VERO BEACH, FL 32960

Title: VD ( ) Delete  
Name: RIGGINS, RICHARD I  
Address: 4205 HILLSBORO RD. HOBBS BLDG., STE 207  
City-St-Zip: NASHVILLE, TN 37215

Title: VD ( ) Delete  
Name: BAILEY, MARK G  
Address: 666 NORTH STREET, SUITE 201  
City-St-Zip: JACKSON, MS 39202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: NEEL, W. HIBBETT  
Address: 125 SOUTH CONGRESS STREET, STE 1100  
City-St-Zip: JACKSON, MS 39201

Title: VD (X) Change ( ) Addition  
Name: SCHAFFER, J. GORMAN  
Address: 16 GASTON AVENUE  
City-St-Zip: FAIRHOPE, AL 36532

Title: STD (X) Change ( ) Addition  
Name: EXLEY, SLADE F  
Address: 125 SOUTH CONGRESS STREET, STE 1100  
City-St-Zip: JACKSON, MS 39201

Title: VD (X) Change ( ) Addition  
Name: KEELY, STANLEY J  
Address: 2600 LAKE LUCIEN DRIVE, STE 117  
City-St-Zip: MAITLAND, FL 32751

Title: VD (X) Change ( ) Addition  
Name: BELADI, MEHRAN  
Address: 2600 LAKE LUCIEN DRIVE, STE 117  
City-St-Zip: MAITLAND, FL 32751

Title: VD (X) Change ( ) Addition  
Name: HUDNALL, JOEY  
Address: 2310 MARTIN LUTHER KING JUNIOR DRIVE  
City-St-Zip: COLUMBUS, MS 39704

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: SLADE F. EXLEY

STD

01/11/2008

Electronic Signature of Signing Officer or Director

Date