2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000003480

1. Entity Name
JACK HENRY & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
663 HIGHWAY 60 MONETT, MO 65708	663 HIGHWAY 60 MONETT, MO 65708

DO NOT WRITE IN THIS SPACE

07052006 No Chg-P CR2E034 (11/05)

4. FEI Number
43-1128385

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	PCEO
NAME	PRIM, JOHN F
STREET ADDRESS	663 HIGHWAY 60
CITY-ST-ZIP	MONETT, MO 65708
TITLE	PCOO
NAME	WORMINGTON, TONY L
STREET ADDRESS	663 HIGHWAY 60
CITY-ST-ZIP	MONETT, MO 65708
TITLE	TCFO
NAME	WILLIAMS, KEVIN D
STREET ADDRESS	663 HIGHWAY 60
CITY-ST-ZIP	MONETT, MO 65708
TITLE	VD
NAME	HENRY, JOHN W
STREET ADDRESS	663 HIGHWAY 60
CITY-ST-ZIP	MONETT, MO 65708
TITLE	S
NAME	GRAY, JANET E
STREET ADDRESS	663 W HWY 60
CITY-ST-ZIP	MONETT, MO 65708
TITLE	V
NAME	BUTTERWORTH, MARGUERITE P
STREET ADDRESS	663 HIGHWAY 60
CITY-ST-ZIP	MONETT, MO 65708

U00000569997
07/13/06-80010-025 550.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Kevin D. Williams KEVIN D. WILLIAMS, CFO 7/6/06 417-235-6652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #