

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003480

Entity Name: JACK HENRY & ASSOCIATES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

663 HIGHWAY 60
MONETT, MO 65708

New Principal Place of Business:

Current Mailing Address:

663 HIGHWAY 60
MONETT, MO 65708

New Mailing Address:

PO BOX 807
MONETT, MO 65708

FEI Number: 43-1128385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GREG BOWMAN, TAX MANAGER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PRIM, JOHN F
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: PCOO () Delete
Name: WORMINGTON, TONY L
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: TCFO () Delete
Name: WILLIAMS, KEVIN D
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: VD () Delete
Name: HENRY, JOHN W
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: S () Delete
Name: GRAY, JANET E
Address: 663 W HWY 60
City-St-Zip: MONETT, MO 65708

Title: V () Delete
Name: BUTTERWORTH, MARGUERITE P
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V (X) Change () Addition
Name: FORBIS, MARK
Address: 663 HIGHWAY 60
City-St-Zip: MONETT, MO 65708

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: KEVIN WILLIAMS

TCFO

05/12/2008

Electronic Signature of Signing Officer or Director

Date