


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90039 034 ***150.00

DOCUMENT # F07000001871 1. Entity Name WORTHAM-FORT WORTH, INC.	
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Principal Place of Business 1600 W. SEVENTH ST. FORT WORTH, TX 76102	Mailing Address 1600 W. SEVENTH ST. FORT WORTH, TX 76102
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DO NOT WRITE IN THIS SPACE

40104104



04282008 No Chg-P CR2E034 (11/05)

4. FEI Number 75-1393465	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERGUSON, ROBERT A. 4065 MODLIN FORT WORTH, TX 76107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STOCKER, EDWARD E. JR. 8412 EL DORADO 4816 Lafayette FORT WORTH, TX 76107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MADDOX, ROBERT D. 3613 HAMILTON FORT WORTH, TX 76107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANIEL, KEVIN 1525 BRENTWOOD TRAIL KELLER, TX 76248
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, MARK 409 RIDGEWOOD RD. FORT WORTH, TX 76107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROWLEY, DAVID 4715 HARLEY FORT WORTH, TX 76147

**DO NOT WRITE
IN THIS SPACE**

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: Robert C. Ferguson 4/28/08 817 5595120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40104191

#F07000001871

DIRECTORS LIST

Name/Address

Title

**Robert A. Ferguson
4065 Modlin
Fort Worth, Texas 76107**

President

**Edward E. Stocker, Jr.
4816 Lafayette
Fort Worth, Texas 76107**

Sec./Treas.

**Robert Duff Maddox
3613 Hamilton
Fort Worth, Texas 76107**

V-P

**Kevin Daniel
1525 Brentwood Trial
Keller, TX 76248**

V-P

**Mark Brown
409 Ridgewood Road
Fort Worth, Texas 76107**

V-P

**David Crowley
1805 Carleton
Fort Worth, Texas 76107**

V-P

**Michael E. Trader
2701 Derby Court
Southlake, Texas 76092**

V-P

**James Michael Douglass -
3538 Westcliff Rd. South
Fort Worth, Texas 76109**

V-P

**Michele Locke Hahnfeld -
5221 Byers Avenue
Fort Worth, Texas 76107**

V-P

**Ben Nitsch -
101 Denny Court
Aledo, TX 76008**

V-P

4/28/2008