

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89722

FILED
Apr 27, 2004
Secretary of State

Entity Name: WADDELL & ASSOCIATES, INC.

Current Principal Place of Business:

5188 WHEELS DR
MEMPHIS, TN 38117 US

New Principal Place of Business:

Current Mailing Address:

5188 WHEELS DR
MEMPHIS, TN 38117 US

New Mailing Address:

FEI Number: 59-2627811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGOE, JOHN G.
250 ROYAL PALM WAY
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WADDELL, ALFRED M JR
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: SD () Delete
Name: WADDELL, CLARA
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: AS () Delete
Name: IGOE, JOHN G
Address: 250 ROYAL PALM WAY
City-St-Zip: PALM BCH., FL 33480

Title: DV () Delete
Name: WUNDERLICH, ALVIN W III
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: V () Delete
Name: SCRUGGS, PHYLLIS R
Address: 5188 WHEELID DR
City-St-Zip: MEMPHIS, TN

Title: V () Delete
Name: WILLIAMS, KATHY S
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

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: D (X) Change () Addition
Name: WUNDERLICH, ALVIN W III
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: D (X) Change () Addition
Name: SCRUGGS, PHYLLIS R
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY S. WILLIAMS

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date

TARA L. MEEKS, V
5188 WHEELIS DR.
MEMPHIS, TN 38117

PERRY J. GREEN, V
5188 WHEELIS DR.
MEMPHIS, TN 38117

DAVID S. WADDELL, VD
5188 WHEELIS DR.
MEMPHIS, TN 38117

CAROL LEE ROYER, V
5188 WHEELIS DR.
MEMPHIS, TN 38117

MICHAEL J. DEUTSCH, V
5188 WHEELIS DR.
MEMPHIS, TN 38117