

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90235 025 ***150.00

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04132005 Chg-P CR2E034 (10/03)

DOCUMENT # H89722 1. Entity Name WADDELL & ASSOCIATES, INC.					
Principal Place of Business 5188 WHEELS DR MEMPHIS, TN 38117 US			Mailing Address 5188 WHEELS DR MEMPHIS, TN 38117 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2627811	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
IGOE, JOHN G. 250 ROYAL PALM WAY PALM BEACH, FL 33480				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WADDELL, ALFRED M JR 5188 WHEELIS DR MEMPHIS, TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D David S. Waddell 5188 Wheelis Dr. Memphis, TN 38117	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WADDELL, CLARA 5188 WHEELIS DR MEMPHIS, TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael Deutsch 5188 Wheelis Dr. Memphis, TN 38117	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IGOE, JOHN G 250 ROYAL PALM WAY PALM BCH., FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Carol Lee Royer 5188 Wheelis Dr. Memphis, TN 38117	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUNDERLICH, ALVIN W III 5188 WHEELIS DR MEMPHIS, TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Perry Green 5188 Wheelis Dr. Memphis, TN 38117	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCRUGGS, PHYLLIS R 5188 WHEELIS DR MEMPHIS, TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Tee Meeks 5188 Wheelis Dr. Memphis, TN 38117	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, KATHY S 5188 WHEELIS DR MEMPHIS, TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T/C Alfred M. Waddell Jr. 5188 Wheelis Dr Memphis, TN 38117	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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: <i>Kathy S. Williams</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-13-05 901-767-9187 Date Daytime Phone #		