SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden 0.5 hours per response:

						or S	ection 3	30(h) of the	e Investr	nent C	ompany Act	of 1940								
1. Name and Address of Reporting Person [*] WORMINGTON TONY L						2. Issuer Name and Ticker or Trading Symbol <u>HENRY JACK & ASSOCIATES INC</u> [JKHY]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify					
(Last) (First) (Middle) PO BOX 807-663 HWY 60						3. Date of Earliest Transaction (Month/Day/Year) 01/03/2005									below)	PRES	IDEN	below)		
,			$- \downarrow_{4}$	If A	mendr	ent Date	of Origin	al File	d (Month/Day	//Year)		6 Indi	vidual or .1c	hint/Group	Filina	(Check An	nlicable			
(Street) MONETT MO 65708					4. If Amendment, Date of Original Filed (Month/Day/Year)									vidual or Joint/Group Filing (Check Applica Form filed by One Reporting Person Form filed by More than One Reporting				on		
(City) (State) (Zip)															Person			Опе керо	in ung	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year			2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)				3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	V	Amount	(A) or (D)			(Instr. 3 and 4)						
Common				01/03/2005		-			M ⁽¹⁾		100,300			6667	479,740		D			
Common	Stock			01/0	01/03/2005		L		S ⁽¹⁾		100,300),300 D		.0409	9 379,440		440 D			
					01/04/2005		<u> </u>		M ⁽¹⁾		19,700 19,700	A D	\$1.6667 \$21.016		399,140 379,440		D			
				01/0	J4/200	5			307	<u> </u>	13,700			.010					1 (01(1))	
Common Stock Common Stock								-	<u> </u>						30,871 112,790		I I	by 401(k) by ESOP		
							ocuri	tios Acc	uired	Die	nosed of	or Bene	ficia					•	<i>by</i> 2001	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)				actior (Instr	n Derivative		6. Date Exercis Expiration Date (Month/Day/Ye		te	of Securit Underlyin Derivative	Title and Amount Securities nderlying erivative Security nstr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivativ Securitie Beneficia Owned Following Reported	e s ally g	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amou or Numi of Sh	ber		Transaction(s) (Instr. 4)				
Non- Qualified Stock Option (right to buy)	\$1.6667	01/03/2005			M ⁽¹⁾			100,300	05/04/1995		05/03/2005	Common Stock	100,	300	\$21.0409	19,70	00	D		
Non- Qualified Stock Option (right to buy)	\$1.6667	01/04/2005			M ⁽¹⁾		19,700		05/04/1995		05/03/2005	Common Stock	19,3	700	\$21.016	0		D		
Non- Qualified Stock Option (right to buy)	\$4.4792								04/15/1996		04/14/2006	Common Stock	60,000			60,000		D		
Non- Qualified Stock Option (right to buy)	\$6.0313								10/30/1997		10/30/2007	Common Stock 40,00		000		40,000		D		
Non- Qualified Stock Option (right to buy)	\$10.84								(2)		04/11/2013	Common Stock 50,00		000		50,000		D		
Non- Qualified Stock Option (right to buy)	\$16.875								04/04/20	001 ⁽³⁾	04/04/2010	Common Stock	40,0	000		40,00	00	D		

Explanation of Responses:

1. Sold pursuant to a Prearranged Trading Plan established August 4, 2004 and adopted under Rule 10b5-1.

 $2.\ 50\%$ of the shares became exercisable on 5/19/03 and the remaining 50% became exercisable on 7/7/03.

3. 50% of the shares became exercisable on 4/4/01 and the remaining 50% became exercisable on 4/4/02.

TONY L. WORMINGTON 0.

** Signature of Reporting Person

01/05/2005

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.