

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004868

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: LINK2GOV CORP.

## Current Principal Place of Business:

ONE BURTON HILLS BLVD., SUITE 300  
NASHVILLE, TN 37215

## New Principal Place of Business:

ONE BURTON HILLS BLVD.  
SUITE 300  
NASHVILLE, TN 37215

## Current Mailing Address:

ONE BURTON HILLS BLVD., SUITE 300  
NASHVILLE, TN 37215

## New Mailing Address:

ONE BURTON HILLS BLVD.  
SUITE 300  
NASHVILLE, TN 37215

FEI Number: 62-1868563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: D'ANGELO, FRANK  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: P ( ) Delete  
Name: BRASWELL, EDWARD  
Address: ONE BURTON HILLS BLVD., STE. 300  
City-St-Zip: NASHVILLE, TN 37215

Title: S ( ) Delete  
Name: DAROGA, NORRIE  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: S ( ) Delete  
Name: DOVER, GARY  
Address: ONE BURTON HILLS BLVD., STE 300  
City-St-Zip: NASHVILLE, TN 37215

Title: S ( ) Delete  
Name: GARDNER, JEFF  
Address: ONE BURTON HILLS BLVD., SUITE 300  
City-St-Zip: NASHVILLE, TN 37215

Title: S ( ) Delete  
Name: SLUSSER, SCOTT  
Address: ONE BURTON HILLS BLVD., SUITE 300  
City-St-Zip: NASHVILLE, TN 37215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: D'ANGELO, FRANK  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: TRES (X) Change ( ) Addition  
Name: HAYFORD, MICHAEL  
Address: 4900 W. BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: SEC (X) Change ( ) Addition  
Name: LAYDEN, DONALD W JR  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: VP (X) Change ( ) Addition  
Name: GARDNER, MARIE  
Address: 4101 W. 38TH STREET  
City-St-Zip: SIOUX FALLS, SD 57106

Title: VP (X) Change ( ) Addition  
Name: BRUCKNER, STACEY  
Address: 4900 W. BROWN DEER  
City-St-Zip: BROWN DEER, WI 53223

Title: SVP (X) Change ( ) Addition  
Name: HOPKINS, BRUCE  
Address: 4900 W. BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

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: MARIE GARDNER

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date