

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001543

Entity Name: ENVOY CORPORATION

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

26 CENTURY BLVD
STE 601
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

26 CENTURY BLVD
STE 601
NASHVILLE, TN 37214

New Mailing Address:

669 RIVER DRIVE
CENTER 2
ELMWOOD PARK, NJ 07407

FEI Number: 58-2573488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLCOMBE, TONY
Address: 26 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 37214

Title: DVP () Delete
Name: AMBURGEY, DAVID
Address: 26 CENTURY BLVD., SUITE 601
City-St-Zip: NASHVILLE, TN 37214

Title: VS () Delete
Name: MELE, CHARLES A
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V () Delete
Name: FAILLA, FRANK J JR.
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V () Delete
Name: LAYMAN, KIRK G
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V () Delete
Name: SAYRE, TIM
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, KEVIN
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: DVS (X) Change () Addition
Name: MELE, CHARLES
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: DV (X) Change () Addition
Name: GLICK, MICHAEL
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: DV (X) Change () Addition
Name: FAILLA, FRANK J JR.
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VT (X) Change () Addition
Name: WAHLERS, SCOTT
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V (X) Change () Addition
Name: STAMPE, ROSEANN
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES MELE

DVS

05/09/2006

Electronic Signature of Signing Officer or Director

Date