2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2005 90126 049 ***150 00 DOCUMENT # P00000114883 NAVIGY HOLDINGS, INC. Principal Place of Business Mailing Address **50 N. LAURA STREET** 4800 DEERWOOD CAMPUS PAKWY BLDG 100 7TH FLOOR SUITE 2600 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32246-8273 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3688054 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOLLY, AREZOU C 4800 DEERWOOD CAMPUS PAKWY Street Address (P.O. Box Number is Not Acceptable) **BLDG 100 7TH FLOOR** JACKSONVILLE, FL 32246-8273 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DVCC TITLE .. ☐ Delete TITLE DCEO Change 💮 Addition NAME GRANTHAM, L. JOSEPH NAME STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP iDP TITLE ☐ Delete TITLE Change X Addition JOLLY, AREZOU C NAME NAME Hardeman, Donald M. STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY STREET ADDRESS 4800 Deerwood Campus Pakwy CITY - ST - ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Jacksonville, FL 32246 TITLE Change ☐ Addition ☐ Delete TITLE NAME . WALL, ROBERT NAME 4800 DEERWOOD CAMPUS PAKWY STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE AS SCHWENNSEN, WILLIAM A NAME NAME 4800 DEERWOOD CAMPUS PAKWY STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete Change Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-S1-ZIP

SIGNATURE:

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DOERR, R. CHRIS

4800 DEERWOOD CAMPUS PAKWY

4800 DEERWOOD CAMPUS PARKWAY

JACKSONVILLE, FL 32246

CASCONE, JR., MICHAEL

JACKSONVILLE, FL 32246

Arczov C. Dolly

Delete

☐ Change

Addition

FILED