

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90349 009 ***150.00

DOCUMENT # P00000114883

1. Entity Name
NAVIGY HOLDINGS, INC.



Principal Place of Business 4800 DEERWOOD CAMPUS PAKWY BLDG 100 7TH FLOOR JACKSONVILLE, FL 32246-8273	Mailing Address 4800 DEERWOOD CAMPUS PAKWY BLDG 100 7TH FLOOR JACKSONVILLE, FL 32246-8273
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40084718



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04172008 Chg-P CR2E034 (12/06)

4. FEI Number 59-3688054	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOLLY, AREZOU C 4800 DEERWOOD CAMPUS PAKWY BLDG 100 7TH FLOOR JACKSONVILLE, FL 32246-8273	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DCEO	<input type="checkbox"/> Delete	TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GRANTHAM, L. JOSEPH		NAME	
STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY		STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE, FL 32246		CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOLLY, AREZOU C		NAME	
STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY		STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE, FL 32246		CITY-ST-ZIP	
TITLE DP	<input type="checkbox"/> Delete	TITLE D/P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HARDEMAN, DONALD M		NAME	
STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY		STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE, FL 32246		CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DOERR, R. CHRIS		NAME	
STREET ADDRESS 4800 DEERWOOD CAMPUS PAKWY		STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE, FL 32246		CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME READ, KIM		NAME	
STREET ADDRESS 4800 DEERWOOD CAMPUS PKWY		STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE, FL 322468273		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **Arezou C. Jolly** 4-18-08 904-905-6024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #