

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114883

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: NAVIGY HOLDINGS, INC.

## Current Principal Place of Business:

4800 DEERWOOD CAMPUS PAKWY  
BLDG 100 7TH FLOOR  
JACKSONVILLE, FL 322468273

## New Principal Place of Business:

## Current Mailing Address:

4800 DEERWOOD CAMPUS PAKWY  
BLDG 100 7TH FLOOR  
JACKSONVILLE, FL 322468273

## New Mailing Address:

FEI Number: 59-3688054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOLLY, AREZOU C  
4800 DEERWOOD CAMPUS PAKWY  
BLDG 100 7TH FLOOR  
JACKSONVILLE, FL 322468273 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: D ( ) Delete  
Name: GRANTHAM, JOSEPH L  
Address: 4800 DEERWOOD CAMPUS PKWY.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S ( ) Delete  
Name: JOLLY, AREZOU C  
Address: 4800 DEERWOOD CAMPUS PAKWY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D/P ( ) Delete  
Name: HARDEMAN, DONALD M  
Address: 4800 DEERWOOD CAMPUS PKWY.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Delete  
Name: DOERR, R. CHRIS  
Address: 4800 DEERWOOD CAMPUS PAKWY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: T ( ) Delete  
Name: READ, KIM  
Address: 4800 DEERWOOD CAMPUS PKWY  
City-St-Zip: JACKSONVILLE, FL 322468273

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change ( ) Addition  
Name: HARDEMAN, DONALD M  
Address: 4800 DEERWOOD CAMPUS PKWY.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change ( ) Addition  
Name: JOLLY, AREZOU C  
Address: 4800 DEERWOOD CAMPUS PKWY, 100-7  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change ( ) Addition  
Name: DOERR, R. CHRIS  
Address: 4800 DEERWOOD CAMPUS PKWY, 100-8  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change ( ) Addition  
Name: LIVERMORE, ARNOLD (DUKE)  
Address: 4800 DEERWOOD CAMPUS PKWY, 100-8  
City-St-Zip: JACKSONVILLE, FL 32246

Title: T (X) Change ( ) Addition  
Name: HOGAN, JONATHAN  
Address: 4800 DEERWOOD CAMPUS PKWY  
City-St-Zip: JACKSONVILLE, FL 322468273

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: AREZOU C. JOLLY

S

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date