

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115995

FILED
Apr 08, 2004
Secretary of State

Entity Name: NAVIGY, INC.

Current Principal Place of Business:

4800 DEERWOOD CAMPUS PKWY
SUITE 100-7TH FLOOR
JACKSONVILLE, FL 322468273

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

4800 DEERWOOD CAMPUS PKWY
SUITE 100-7TH FLOOR
JACKSONVILLE, FL 322468273

50 N. LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202

FEI Number: 59-3688055

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 PKWY
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: DVEO () Delete
Name: GRANTHAM, L. JOSEPH
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 322468273

Title: S () Delete
Name: JOLLY, AREZOU C
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 322468273

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

Title: AS () Delete
Name: SCHWENNESEN, WILLIAM A
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 322468273

Title: D () Delete
Name: DOERR, R. CHRIS
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 322468273

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CASONE, JR., MICHAEL
Address: 4800 DEERWOOD CAMPUS PARKWAY
City-St-Zip: JACKSONVILLE, FL 322468273

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

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date

JILL M. GLEESON, PRESIDENT/COO
4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE, FL 322468273

DR. ROBERT LUFRANO, DIRECTOR
4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE, FL 322468273

BRUCE N. BAGNI, DIRECTOR
4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE, FL 322468273