2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000115995



FILED

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90349 008 ***150.00 1. Entity Name NAVIGY, INC. Principal Place of Business Mailing Address 4800 DEERWOOD CAMPUS PKWY 4800 DEERWOOD CAMPUS PKWY SUITE 100-7TH FLOOR SUITE 100-7TH FLOOR JACKSONVILLE, FL 32246-8273 JACKSONVILLE, FL 32246-8273 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 59-3688055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOLLY, AREZOU C Street Address (P.O. Box Number is Not Acceptable) 4800 DEERWOOD CAMPUS PKWY **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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCEO** TIT! F TITLE Delete Change ■ Addition D NAME GRANTHAM, L. JOSEPH NAME STREET ADDRESS 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS JACKSONVILLE, FL 322468273 CITY-ST-ZIP CITY-ST-7/P DΡ Change TITLE ☐ Delete TITLE ☐ Addition D/P/CEO HARDEMAN, DONALD M NAME NAME 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME DOERR, R. CHRIS NAME STREET ADDRESS 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition READ, KIM NAME NAME STREET ADDRESS 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition JOLLY, AREZOU C NAME NAME 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME NAME Ryder, Fred STREET ADDRESS STREET ADDRESS 4800 Deerwood Campus Pkwy. CITY-ST-ZIP CITY-ST-ZIP 32246 Jacksonville, FL

12. I hereby certify that the information supplied with this filing does not quality 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 high, an address, with all other like empowered.

Arezou C. Jolly

SIGNATURE:

IE OF SIGNING OFFICER OR DIRECTOR

4-18-08

904-905-6024

Davtime Phone #

ATTACHMENT

40084719

2008 For Profit Corporation Annual Report Document #P00000115995

NAVIGY, INC.

CONTINUATION SHEET

D LIVERMORE, DUKE 4800 DEERWOOD CAMPUS PKWY. JACKSONVILLE, FL 32246