

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 05, 2004  
Secretary of State**

DOCUMENT# N99000007323

Entity Name: THE VICTORY SCHOOL, INC.

**Current Principal Place of Business:**

2775 SUNNY ILES BLVD  
STE 118  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

2775 SUNNY ISLES BLVD  
STE 118  
NORTH MIAMI BEACH, FL 33160 US

**Current Mailing Address:**

2775 SUNNY ILES BLVD  
STE 118  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

2775 SUNNY ISLES BLVD  
STE 118  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0968171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NELSON, BARRY A  
2775 SUNNY ISLES BLVD  
STE 118  
NORTH MIAMI BEACH, FL 33160 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

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: SEGAL, MICHAEL  
Address: 201 S BISCAYNE BLVD STE 3000  
City-St-Zip: MIAMI, FL 33131

Title: C ( ) Delete  
Name: NELSON, BARRY A  
Address: 19495 BISCAYNE BLVD STE 609  
City-St-Zip: AVENTURA, FL 33180

Title: TD ( ) Delete  
Name: AIN, CLIFFORD  
Address: 20764 W DIXIE HWY  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: FASS, PAUL  
Address: 2999 NE 191 ST STE 230  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: BERMAN, CAROL  
Address: 2547 JARDIN TERR  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: SEGAL, MICHAEL  
Address: 201 S BISCAYNE BLVD STE 3000  
City-St-Zip: MIAMI, FL 33131 US

Title: C (X) Change ( ) Addition  
Name: NELSON, BARRY A  
Address: 2775 SUNNY ISLES BLVD STE 118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: TD (X) Change ( ) Addition  
Name: AIN, CLIFFORD B  
Address: 20764 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Change ( ) Addition  
Name: FASS, PAUL  
Address: 2999 NE 191 ST STE 230  
City-St-Zip: AVENTURA, FL 33180 US

Title: PD (X) Change ( ) Addition  
Name: NELSON, JUDITH  
Address: 2775 SUNNY ISLES BLVD STE 118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY A. NELSON

C

03/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date