

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008176

FILED
Feb 08, 2007
Secretary of State

Entity Name: THE SHIP FOUNDATION, INC.

Current Principal Place of Business:

1306 AVENUE E
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1306 AVENUE E
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-1018111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GELENCIA
1306 AVENUE E
FORT PIERCE, FL 34950 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: GELENCIA CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, KENNETH A
Address: 1306 AVENUE E
City-St-Zip: FORT PIERCE, FL 34950

Title: T () Delete
Name: CARTER, GELENCIA
Address: 1901 VALENCIA AVE
City-St-Zip: FT PIERCE, FL 34946

Title: S () Delete
Name: HENRY, VIVIAN
Address: 1508 N 22ND STREET
City-St-Zip: FT PIERCE, FL 34950

Title: D () Delete
Name: CARTER, SAMANTHA
Address: 2514 MOHAWK AVE
City-St-Zip: FT PIERCE, FL 34946

Title: D () Delete
Name: WILLIAMS, KELCEY
Address: 1306 AVENUE E
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: ROUNDTREE, LIZ
Address: 707 IXORIA AVE
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, RANDY
Address: 1306 AVENUE E
City-St-Zip: FORT PIERCE, FL 34950

Title: T (X) Change () Addition
Name: CARTER, GELENCIA
Address: 1306 AVENUE E
City-St-Zip: FT PIERCE, FL 34946

Title: S (X) Change () Addition
Name: HENRY, VIVIAN
Address: 1306 AVENUE E
City-St-Zip: FT PIERCE, FL 34950

Title: D (X) Change () Addition
Name: CROSS, LUWARNER
Address: 1306 AVENUE E
City-St-Zip: FT PIERCE, FL 34946

Title: D (X) Change () Addition
Name: DAVIS, RUTH
Address: 1306 AVENUE E
City-St-Zip: FORT PIERCE, FL 34950

Title: D (X) Change () Addition
Name: GILLIAM, JOYCE
Address: 1306 AVENUE E
City-St-Zip: FT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GELENCIA CARTER

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02/08/2007

Electronic Signature of Signing Officer or Director

Date