

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004769

Entity Name: THE VICTORY SHIP, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

705 CHANNELSIDE DR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

705 CHANNELSIDE DR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3529783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, HARDEN
309 SOUTH ORLEANS AVE63
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CARRIE, CAIGNET
705 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

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: CARRIE R CAIGNET

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MANTHEY, TROY
Address: 223 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: HARDEN, CHARLES
Address: 309 SOUTH ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FRANZBLAU, ROBERT
Address: 5401 HANGAR COURT
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: CARROLL, MICHAEL
Address: 1334 MONTEREY BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: GEOFFREY, SIMON
Address: 401 E JACKSON STREET, STE 2900
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MERLIN, WILLIAM F
Address: 3014 W. FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TIMMEL, JOHN
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change () Addition
Name: QUENNEVILLE, EARL A
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: SAVAGE, ARTHUR
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: LACKMAN, PETER
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: WELSH, SUSAN DR
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: MCLAUGHLIN, JOHN
Address: 705 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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

SIGNATURE: CARRIE R CAIGNET

D

10/21/2008

Electronic Signature of Signing Officer or Director

Date