

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004769

Entity Name: THE VICTORY SHIP, INC.

FILED
Nov 10, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARRIE, CAIGNET
705 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAM, KUZMICK
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: WILLIAM KUZMICK

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ADM (X) Change () Addition
Name: COLLINS, LEROY
Address: 705 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: BAKER, WALTER
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: WILLIAM KUZMICK

DIR

11/10/2009

Electronic Signature of Signing Officer or Director

Date