

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165201

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SEA FORCE IX OF PALM BEACH, INC.

## Current Principal Place of Business:

6110 NORTH OCEAN BLVD. #37  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

% DAVID PITCHFORD  
10172 LINN STATION ROAD  
LOUISVILLE, KY 40223

## New Mailing Address:

FEI Number: 20-3992575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.  
% ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCHR ( ) Delete  
Name: NICHOLS, J.D.  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

Title: PD ( ) Delete  
Name: LAVIN, BRIAN F  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

Title: EVP ( ) Delete  
Name: WELLS, GREGORY A  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

Title: VT ( ) Delete  
Name: PITCHFORD, DAVID B  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

Title: SV ( ) Delete  
Name: HOWARD, SUSAN M  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change ( ) Addition  
Name: NICHOLS, J D  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

Title: DP (X) Change ( ) Addition  
Name: LAVIN, BRIAN F  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

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

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

Title: VS (X) Change ( ) Addition  
Name: HOWARD, SUSAN M  
Address: 10172 LINN STATION ROAD  
City-St-Zip: LOUISVILLE, KY 40223

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

SIGNATURE: SUSAN M HOWARD

VS

04/20/2009

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

\_\_\_\_\_  
Date