2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053253

Entity Name: NP IX, INC.

Current Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE SUITE 100

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4280 PROFESSIONAL CENTER DRIVE

SUITE 100

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2365926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROSINO, TRACI L. 4280 PROFESSIONAL CENTER DRIVE SUITE 110

PALM BEACH GARDENS, FL 33410 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: TRACI L. AMBROSINO 01/20/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, CHAIRMAN, DIRECTOR Title ASST. SECRETARY, DIRECTOR

Name HART, JOEL B Name HART, NANCY C

4280 PROFESSIONAL CENTER DRIVE, 4280 PROFESSIONAL CENTER DRIVE, Address Address

SUITE 100 SUITE 100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

SENIOR VICE PRESIDENT, ASST. Title **PRESIDENT** Title

SECRETARY Name EFRON, NEIL C

Name AMBROSINO, TRACI L Address

4280 PROFESSIONAL CENTER DRIVE, Address 4280 PROFESSIONAL CENTER DRIVE, SUITE 100

SUITE 100 PALM BEACH GARDENS FL 33410

City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title **SECRETARY** Title SENIOR VICE PRESIDENT

KISS, LISA Name Name ROOSTH, KENNETH

4280 PROFESSIONAL CENTER DRIVE, Address

4280 PROFESSIONAL CENTER DRIVE Address SUITE 100

SUITE 100 PALM BEACH GARDENS FL 33410

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip:

I hereby 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 all other like empowered.

01/20/2022 SIGNATURE: TRACI L. AMBROSINO SVP

FILED Jan 20, 2022

Secretary of State

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