

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165196

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

Current Principal Place of Business:

600 NORTH HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Current Mailing Address:

600 NORTH HUSRTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222 US

FEI Number: 20-3975126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN & DIRECTOR
Name NICHOLS, J D
Address 600 N HURSTBOURNE PARKWAY
SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title PRESIDENT & DIRECTOR
Name LAVIN, BRIAN F
Address 600 N HURSTBOURNE PARKWAY
SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title EXECUTIVE VICE PRESIDENT
Name WELLS, GREGORY A
Address 600 N HURSTBOURNE PARKWAY
SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP & TREASURER
Name PITCHFORD, DAVID B
Address 600 N HURSTBOURNE PARKWAY
SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP & SECRETARY
Name TAFEL, ROSANN D
Address 600 N HURSTBOURNE PARKWAY
SUITE 300
City-State-Zip: LOUISVILLE KY 40222

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.

SIGNATURE: ROSANN D. TAFEL

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date