

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165201

Entity Name: SEA FORCE IX OF PALM BEACH, INC.**Current Principal Place of Business:**6110 NORTH OCEAN BLVD. #37
BOYNTON BEACH, FL 33435**Current Mailing Address:**% DAVID PITCHFORD
600 N HURSTBOURNE PARKWAY SUITE 300
LOUISVILLE, KY 40222**FEI Number:** 20-3992575**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HAFT, STUART JESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 | DCHR |
| Name | NICHOLS, J D |
| Address | 600 N HURSTBOURNE PARKWAY SUITE 300 |
| City-State-Zip: | LOUISVILLE KY 40222 |

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

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

| | |
|-----------------|--|
| Title | VT |
| Name | PITCHFORD, DAVID B |
| Address | 600 N HURSTBOURNE PARKWAY SUITE 300 |
| City-State-Zip: | LOUISVILLE KY 40222 |

| | |
|-----------------|--------------------------------------|
| Title | SVP, SECRETARY |
| Name | TAFEL, ROSANN D ESQ. |
| Address | 600 N HURSTBOURNE PARKWAY STE 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**GENERAL COUNSEL****04/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date