

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165201

FILED  
Apr 27, 2012  
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:

% DAVID PITCHFORD  
600 N HURSTBOURNE PARKWAY SUITE 300  
LOUISVILLE, KY 40222

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

## OFFICERS AND DIRECTORS:

Title: DCHR  
Name: NICHOLS, J D  
Address: 600 N HURSTBOURNE PARKWAY SUITE 300  
City-St-Zip: LOUISVILLE, KY 40222

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

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

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

Title: VS  
Name: HOWARD, SUSAN M  
Address: 600 N HURSTBOURNE PARKWAY SUITE 300  
City-St-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: SUSAN M HOWARD

VS

04/27/2012

Electronic Signature of Signing Officer or Director

Date