

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000081576 (5)

1. Corporation Name
VESTCOR PARTNERS IX, INC.

Principal Place of Business

3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

Mailing Address

3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

59-3468804

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PACKARD, KRISTEN K
3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

Farrell, Mark T.

82 Street Address (P.O. Box Number is Not Acceptable)

3030 Hartley Road

83

Suite 100

84 City

Jacksonville

FL

85 Zip Code

32257

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/28/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROOD, JOHN D
STREET ADDRESS 3030 HARTLEY ROAD
CITY-ST-ZIP JACKSONVILLE FL 32257

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
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DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/S
1.2 NAME Farrell, Mark T.
1.3 STREET ADDRESS 3030 Hartley Road, Suite 100
1.4 CITY-ST-ZIP Jacksonville, FL 32257

Change

Addition

2.1 TITLE T
2.2 NAME Smith, Bernard E.
2.3 STREET ADDRESS 3030 Hartley Road, Suite 100
2.4 CITY-ST-ZIP Jacksonville, FL 32257

Change

Addition

3.1 TITLE V
3.2 NAME Packard, Kristen K.
3.3 STREET ADDRESS 3030 Hartley Road, Suite 100
3.4 CITY-ST-ZIP Jacksonville, FL 32257

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John D. Rood

004/260 2020

CR2E034 (10/97)