2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014450

Entity Name: NP IV, 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: 65-1094869 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 01/26/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title CEO, CHAIRMAN, DIRECTOR Title **PRESIDENT** Name HART, JOEL B Name EFRON, NEIL 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

Title SENIOR VICE PRESIDENT, ASST. Title ASST. SECRETARY, DIRECTOR

SECRETARY

Name HART, NANCY C Name AMBROSINO, TRACI L

Address 4280 PROFESSIONAL CENTER DRIVE, Address

4280 PROFESSIONAL CENTER DRIVE, SUITE 100

SUITE 100 City-State-Zip: PALM BEACH GARDENS FL 33410

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VICE PRESIDENT Title **SECRETARY** ROOSTH, KENNETH Name

Name KISS, LISA 4280 PROFESSIONAL CENTER DRIVE Address

4280 PROFESSIONAL CENTER DRIVE, SUITE 100

SUITE 100

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

SIGNATURE: TRACI L. AMBROSINO SVP

01/26/2023

Date

FILED Jan 26, 2023

Secretary of State

3114633304CC