

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00180

Entity Name: LIGHTHOUSE INSURANCE RESOURCES, INC.

Current Principal Place of Business:

2731 N.E. 8 CT.
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O.BOX 39
PORT SALERNO, FL 34992 US

FEI Number: 65-0229503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRISSINGER, WILLIAM ROGER
2731 NE 8 CT.
POMPANO BEACH, FL 33062 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 D
Name GRISSINGER, WILLIAM R
Address 2731 N.E. 8 CT.
City-State-Zip: POMPANO BEACH FL 33062

Title V
Name BURNSIDE, JOHN DAVID
Address 6062 SE LANDING WAY, UNIT 12-4
City-State-Zip: STUART FL 34997

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: JOHN D BURNSIDE

VICE PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date