

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003540

Entity Name: JTH FINANCIAL, LLC**Current Principal Place of Business:**1716 CORPORATE LANDING PKWY.
VIRGINIA BEACH, VA 23454**Current Mailing Address:**1716 CORPORATE LANDING PARKWAY
VIRGINIA BEACH, VA 23454-5681 US**FEI Number:** 27-4181522**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER
Name	LIBERTY TAX, INC.
Address	1716 CORPORATE LANDING PARKWAY
City-State-Zip:	VIRGINIA BEACH VA 23454
Title	CFO
Name	DONOVAN, KATHLEEN E.
Address	1716 CORPORATE LANDING PKWY.
City-State-Zip:	VIRGINIA BEACH VA 23454
Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	SZAJNOGA, VANESSA
Address	1716 CORPORATE LANDING PKWY.
City-State-Zip:	VIRGINIA BEACH VA 23454

Title	PRESIDENT
Name	HEWITT , JOHN T.
Address	1716 CORPORATE LANDING PKWY.
City-State-Zip:	VIRGINIA BEACH VA 23454
Title	SECRETARY
Name	CURRY , KATHLEEN
Address	1716 CORPORATE LANDING PKWY.
City-State-Zip:	VIRGINIA BEACH VA 23454

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. HEWITT BY TIM PRATTS, ATTORNEY-IN-FACT**PRESIDENT****04/17/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date