

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2022
Secretary of State
8619962227CC

Entity Name: LIGHTHOUSE PROPERTY INSURANCE CORPORATION

Current Principal Place of Business:

4224 HENDERSON BLVD.
TAMPA, FL 33629

Current Mailing Address:

4224 HENDERSON BLVD.
TAMPA, FL 33629 US

FEI Number: 26-3013152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER- STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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 DIR/CEO
Name WHITE, PATRICK
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

Title DIR/TREA
Name MOORE, SCOT
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

Title CHIEF RISK OFF.
Name GOBBLE, ERIC
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

Title DIRECTOR
Name BUTLER, ROBERT
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

Title DIR
Name HUGHES JR., JAMES
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

Title DIR
Name WEISNER, KENT
Address 4224 HENDERSON BLVD.
City-State-Zip: TAMPA FL 33629

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: SCOT MOORE

CFO

01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date