

P10000016286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

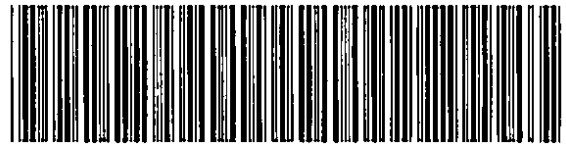
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 06 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Auto Finance, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000016286

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Yeager

Name of Contact Person

Robbins, Kelly, Patteson & Tucker

Firm/Company

7 W. Seventh Street, Suite 1400

Address

Cincinnati, OH 45202

City/State and Zip Code

syeager@rkpt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Yeager

Name of Contact Person

at (513) 721-3330

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighthouse Auto Finance, Inc.
2. The principal office address: 4336 Tamiami Trail, Port Charlotte, FL 33980
3. The mailing address (if different): c/o Bernard G. Freeland, 5800 Crossings Blvd, Nashville, TN 37013
4. Date of incorporation/qualification: 2/23/2010 Document number: P10000016286
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Christopher G. Freeland

1950 Jamaica Way

Punta Gorda, FL 33950

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

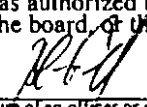
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Bernard G. Freeland, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*


Signature of Registered Agent

7-26-18
Date

If signing on behalf of an entity:

Judith Argao
Vice President

Typed or Printed Name

and Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA