

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000042866

**FILED**  
**Apr 28, 2014**  
**Secretary of State**  
**CC5265186830**

**Entity Name:** LIGHTHOUSE FINANCIAL GROUP OF TENNESSEE, INC.

**Current Principal Place of Business:**

2005 PAN AM CIRCLE  
SUITE 800  
TAMPA, FL 33607

**Current Mailing Address:**

PO BOX 18512  
TAMPA, FL 33679-8512 US

**FEI Number: 59-3646441**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MAY, ANDREW J  
2005 PAN AM CIRCLE  
SUITE 800  
TAMPA, FL 33607 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            CEOD  
Name            MAY, ANDREW J  
Address         301 W PLATT SUITE 259  
City-State-Zip: TAMPA FL 33606

Title            CFOD  
Name            FREUND, RICHARD L  
Address         14103 ASHBURN PLACE  
City-State-Zip: TAMPA FL 33624

*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: RICHARD FREUND**

**CFO**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date