

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042866

Entity Name: LIGHTHOUSE FINANCIAL GROUP OF TENNESSEE, INC.

Current Principal Place of Business:

2005 PAN AM CIRCLE
SUITE 800
TAMPA, FL 33607

FILED
May 01, 2013
Secretary of State
CC4466102635

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: ANDREW J MAY

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date