

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053071

Entity Name: LIGHTHOUSE FINANCIAL GROUP OF UTAH, 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: 26-2711598

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	Title	CFOD
Name	MAY, ANDREW J	Name	FREUND, RICHARD L
Address	301 W PLATT SUITE 259	Address	14103 ASHBURN PLACE
City-State-Zip:	TAMPA FL 33606	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