

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96294

**FILED
Mar 04, 2013
Secretary of State
CC2883853226**

Entity Name: GOWEN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 340
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 620905
ORLANDO, FL 32862-0905 US

FEI Number: 59-3104647

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANE, CHARLES C.
100 S ASHLEY DR
SUITE 1700
TAMPA, FL 33602 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 P
Name GOWEN, KEVIN RSR
Address 215 CELEBRATION PLACE, SUITE 340

City-State-Zip: CELEBRATION FL 34747

Title ST
Name GOWEN, KRISTINE A
Address 215 CELEBRATION PLACE, SUITE 340

City-State-Zip: CELEBRATION FL 34747

Title VP
Name SUDOVSKY, MARTHA J
Address 215 CELEBRATION PLACE, SUITE 340

City-State-Zip: CELEBRATION FL 34747

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: KEVIN R. GOWEN SR.

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date