

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013515

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** BOWEN FAMILY HOMES OF FLORIDA, INC.

**Current Principal Place of Business:**

170 EAST HAINES BLVD.  
LAKE ALFRED, FL 33850

**New Principal Place of Business:**

6650 SUGARLOAF PARKWAY #200  
DULTUH, GA 30097

**Current Mailing Address:**

6650 SUGARLOAF PARKWAY #200  
DULUTH, GA 30097

**New Mailing Address:**

**FEI Number:** 06-0691600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE, TERRY  
170 EAST HAINES BLVD.  
LAKE ALFRED, FL 33850 US

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

YOUNG, NEAL  
300 3RD STREET, N.W.  
WINTERHAVEN, FL 33881 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: NEAL YOUNG

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CAPE, ERIC T  
Address: 6650 SUGARLOAF PARKWAY #200  
City-St-Zip: DULUTH, GA 30097

Title: D  
Name: PHELPS, JR., THOMAS M  
Address: 6650 SUGARLOAF PARKWAY #200  
City-St-Zip: DULUTH, GA 30097

Title: DP  
Name: BOWEN, DAVID J  
Address: 6650 SUGARLOAF PARKWAY #200  
City-St-Zip: DULUTH, GA 30097

Title: DT  
Name: PALMER, STEPHEN D  
Address: 6650 SUGARLOAF PARKWAY #200  
City-St-Zip: DULUTH, GA 30097

Title: DS  
Name: RIETIG, REINER P  
Address: 6650 SUGARLOAF PARKWAY #200  
City-St-Zip: DULUTH, GA 30097

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: STEPHEN D. PALMER

DT

01/17/2011

Electronic Signature of Signing Officer or Director

Date