

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068979

Entity Name: COWAN WEALTH MANAGEMENT GROUP INC

Current Principal Place of Business:

136 MALAGA STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

136 MALAGA STREET
ST AUGUSTINE, FL 32084

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COWAN, CARY J
136 MALAGA STREET
ST AUGUSTINE, FL 32084 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 CEO
Name COWAN, CARY J
Address 3873 HICKORY LANE
City-State-Zip: ST AUGUSTINE FL 32086

Title PRES
Name BISHOP, KATHLEEN A
Address 2620 PELLICER ROAD
City-State-Zip: ST AUGUSTINE FL 32092

Title VP
Name SMITHSON, MICHAEL F
Address 811 KALLI CREEK LANE
City-State-Zip: ST AUGUSTINE FL 32080

Title VP
Name BATEMAN, CECIL M
Address 6 COQUINA BLVD
City-State-Zip: ST AUGUSTINE FL 32080

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: CARY COWAN

PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date