

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851129

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: HEALTHMARKETS INSURANCE COMPANY

## Current Principal Place of Business:

9151 BOULEVARD, 26  
NORTH RICHLAND HILLS, TX 76180 US

## New Principal Place of Business:

## Current Mailing Address:

9151 BOULEVARD, 26  
NORTH RICHLAND HILLS, TX 76180 US

## New Mailing Address:

FEI Number: 23-2850522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
PO BOX 6200 (32314-6200)  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GEDWED, WILLIAM J  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: S ( ) Delete  
Name: SIMPSON, PEGGY G  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: T ( ) Delete  
Name: PALACIOS, CONNIE  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV ( ) Delete  
Name: COLLIFLOWER, MICHAEL A  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV ( ) Delete  
Name: BOXER, MICHAEL E  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: HILDEBRAND, PHILLIP J CPD  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: S (X) Change ( ) Addition  
Name: SIMPSON, PEGGY G S  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFOD (X) Change ( ) Addition  
Name: ERWIN, STEVEN P CFOD  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV (X) Change ( ) Addition  
Name: WESTEN, B CURTIS DV  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV (X) Change ( ) Addition  
Name: DUKE, DERRICK A DV  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV ( ) Change (X) Addition  
Name: CHANDRA, ANURAG DV  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ PEGGY G. SIMPSON

S

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date