

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810260

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: UNION BANKERS INSURANCE COMPANY

## Current Principal Place of Business:

1001 HEATHROW PARK LANE  
SUITE 5001  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 958465  
LAKE MARY, FL 327958465 US

## New Mailing Address:

FEI Number: 75-0860066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
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: DPC ( ) Delete  
Name: BRYANT, GARY W  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: DSVT ( ) Delete  
Name: SQUAROK, JOHN  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: DEVS ( ) Delete  
Name: NATTAR, STEVEN B  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: COCHRANE, CARL L  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: DSV ( ) Delete  
Name: WAEGELEIN, ROBERT A  
Address: 6 INTERNATIONAL DRIVE SUITE 190  
City-St-Zip: RYE BROOK, NY 10573

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DEVP (X) Change ( ) Addition  
Name: SQUAROK, JOHN  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: DEVP (X) Change ( ) Addition  
Name: NAJJAR, STEVEN B  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change ( ) Addition  
Name: COCHRANE, CARL L  
Address: 1001 HEATHROW PARK LANE SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: DEVP (X) Change ( ) Addition  
Name: WAEGELEIN, ROBERT A  
Address: 6 INTERNATIONAL DRIVE SUITE 190  
City-St-Zip: RYE BROOK, NY 10573

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: STEVEN NAJJAR

DEVP

01/26/2009

Electronic Signature of Signing Officer or Director

Date