

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851719

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNITED AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

3700 S STONEBRIDGE DR
MCKINNEY, TX 75070 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8080
MCKINNEY, TX 75070 US

New Mailing Address:

FEI Number: 73-1128555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: VD () Delete
Name: MONTGOMERY, ROSEMARY J
Address: 4111 PECAN ORCHARD
City-St-Zip: PARKER, TX 75002

Title: P () Delete
Name: KING, ANDREW W
Address: 2105 PLANTATION
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: GOCKEL, DOUGLAS
Address: 6915 GLENBROOK
City-St-Zip: DALLAS, TX 75252

Title: VSD () Delete
Name: HUTCHISON, LARRY M
Address: 1107 GREENHILL RD
City-St-Zip: DUNCANVILLE, TX 75137

Title: V () Delete
Name: ADAMS, JON A
Address: 6333 BRYAN PARKWAY
City-St-Zip: DALLAS, TX 75214

Title: D () Delete
Name: COLEMAN, GARY L.,
Address: 6628 WHISPERING WOODS COURT
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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

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

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: JON A. ADAMS

VP

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date