

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000562

FILED
Apr 28, 2008
Secretary of State

Entity Name: INDEPENDENCE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

485 MADISON AVENUE
14TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

485 MADISON AVENUE, ATTN: GENERAL COUNSEL
14TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

485 MADISON AVENUE
14TH FLOOR
NEW YORK, NY 10022

FEI Number: 74-1746542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: THUNG, ROY T.K.
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PCOO () Delete
Name: KETTIG, DAVID T
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DVCF () Delete
Name: BALZOFIORE, GARY J
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPGS () Delete
Name: VANDERVOORT, ADAM C
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: HERBERT, TERESA A
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: WOOD, SCOTT M
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO (X) Change () Addition
Name: GIBBONS, THOMAS A
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PRES (X) Change () Addition
Name: KETTIG, DAVID T
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change () Addition
Name: BALZOFIORE, GARY J
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: VANDERVOORT, ADAM C
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: DAVID, GETZ B
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: COO (X) Change () Addition
Name: WOOD, SCOTT M
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: DAVID GETZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date