

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90107 001 ***300.00

DOCUMENT # F03000006156					
1. Entity Name UNIVERSAL AMERICAN FINANCIAL CORP.					
Principal Place of Business 1001 HEATHROW PARK LANE, SUITE 5001 ATTN: JOANNIE LEUNG, AVP TAX DEPT. LAKE MARY, FL 32746			Mailing Address P.O. BOX 958465 ATTN: JOANNIE LEUNG, AVP TAX DEPT. LAKE MARY, FL 32495-8465		
2. Principal Place of Business 6 International Dr.		3. Mailing Address			
Suite, Apt. #, etc. 190		Suite, Apt. #, etc.			
City & State Rye Brook, NY		City & State		4. FEI Number 11-2580136	
Zip 10573		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COLLIFLOWER, MICHAEL A 600 COURTLAND STREET ORLANDO, FL 32804			7. Name and Address of New Registered Agent		
			Name <u>Colliflower, Michael A</u>		
			Street Address (P.O. Box Number is Not Acceptable) <u>1001 Heathrow Park Lane</u>		
			<u>Ste 5001</u>		
			City <u>Lake Mary</u>		FL Zip Code <u>32746</u>
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE BARASCH, RICHARD A 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRYANT, GARY W 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WAEGELEIN, ROBERT A 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELL, SARAH 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COCHRANE, CARL L 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLLIFLOWER, MICHAEL A 6 INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XP Colliflower, michael A 1001 Heathrow Park Lane, Ste 5001 Lake Mary, FL 32746		☒ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Janice Baker, Asst. Secy</u> <u>11/27/05</u> <u>407-628-1776, 9894</u>					