

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90062 001 ***300.00

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DOCUMENT # F03000006156 1. Entity Name UNIVERSAL AMERICAN FINANCIAL CORP.					
Principal Place of Business 6 INTERNATIONAL DRIVE SUITE 190 RYE BROOK, NY 10573			Mailing Address P.O. BOX 958465 ATTN: JOANNIE LEUNG, AVP TAX DEPT. LAKE MARY, FL 32495-8465		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 11-2580136	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
COLLIFLOWER, MICHAEL A 1001 HEATHROW PARK LANE STE 5001 LAKE MARY, FL 32746			Name Danias F. Howe Street Address (P.O. Box Number is Not Acceptable) 1001 Heathrow Park Ln Ste 5001 City Lake Mary FL Zip Code 32746		
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: 1/12/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	☐ Change ☐ Addition
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 Bryant, Gary W. 1001 Heathrow Park Ln - Ste 5001 Lake Mary, FL 32746
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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 Cochrane, Carl 1001 Heathrow Park Ln - Ste 5001 Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLLIFLOWER, MICHAEL A 1001 HEATHROW PARK LANE STE 5001 LAKE MARY, FL 32746	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: GARY W. BRYANT, EVP 1/12/06 407-995-8000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					