

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000006156

1. Entity Name
UNIVERSAL AMERICAN FINANCIAL CORP.



FILED

2007 SEP 14 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 - No P.O. Box #

3. Mailing Address
P.O. Box 958465
Suite, Apt. #, etc.
Attn: Carl Cochrane
City & State
Lake Mary, FL
Zip
32795
Country
U.S.

07092007 Chg-P CR2E034 (12/06)

4. FEI Number
11-2580136

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HOWE, DANLIAS F
1001 HEATHROW PARK LANE STE 5001
LAKE MARY, FL 32746

7. Name and Address of New Registered Agent
Name
Steven B. Najjar
Street Address (P.O. Box Number is Not Acceptable)
1001 Heathrow Park Lane
Suite 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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 1001 HEATHROW PK LN SUITE 5001 LAKE MARY, FL 32746	☐ 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 1001 HEATHROW PK LN SUITE 5001 LAKE MARY, FL 32746	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Mary Jacobs 3050 Universal Blvd Suite 150 Weston, FL 33331	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Mary Jacobs 3050 Universal Blvd #150 Weston, FL 33331	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO Fred Rook 1001 Heathrow Park Ln #5001 Lake Mary, FL 32746	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Pana Adams 1001 Heathrow Park Ln #5001 Lake Mary, FL 32746	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100108774281 09/21/07--01088--003 **550.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 7-16-07 1407995-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #