

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006156

FILED  
Aug 05, 2009  
Secretary of State

Entity Name: UNIVERSAL AMERICAN CORP.

## Current Principal Place of Business:

6 INTERNATIONAL DRIVE  
SUITE 190  
RYE BROOK, NY 10573

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 958465  
ATTN: LEAH WASSUM  
LAKE MARY, FL 32795

## New Mailing Address:

P.O. BOX 958465  
ATTN: DARCY HELLER  
LAKE MARY, FL 32795

FEI Number: 11-2580136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWE, DANLIAS F  
1001 HEATHROW PARK LANE STE 5001  
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPCE ( ) Delete  
Name: BARASCH, RICHARD A  
Address: 6 INTERNATIONAL DRIVE  
City-St-Zip: RYE BROOK, NY 10573

Title: EVP ( ) Delete  
Name: BRYANT, GARY W  
Address: 1001 HEATHROW PK LN SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: EVP ( ) Delete  
Name: WAEGELEIN, ROBERT A  
Address: 6 INTERNATIONAL DRIVE  
City-St-Zip: RYE BROOK, NY 10573

Title: SVP ( ) Delete  
Name: JACOBS, GARY  
Address: 3050 UNIVERSAL BLVD #150  
City-St-Zip: WESTON, FL 33331

Title: CIO ( ) Delete  
Name: ROOK, FRED  
Address: 1001 HEATHROW PK LN SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: SVP ( ) Delete  
Name: ADAMS, DANA  
Address: 1001 HEATHROW PK LN SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

## 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GARY W. BRYANT

EVP

08/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date