

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
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: DARCY HELLER
LAKE MARY, FL 32795

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SVP
Name: KILIAN, THOMAS J
Address: 1001 HEATHROW PK LN SUITE 5001
City-St-Zip: LAKE MARY, FL 32746

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

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

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

Title: SVP
Name: MONROE, DAVID
Address: 6 INTERNATIONAL DRIVE, SUITE 190
City-St-Zip: RYE BROOK, NY 10573

I hereby 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 all other like empowered.

SIGNATURE: DAVID MONROE

SVP

04/21/2011

Electronic Signature of Signing Officer or Director

Date