

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005079

**FILED**  
**Jul 22, 2009**  
**Secretary of State**

**Entity Name:** BUPA INSURANCE LIMITED CO.

**Current Principal Place of Business:**

7001 SW 97TH AVENUE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7001 SW 97TH AVENUE  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 26-4167323      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URRA, RICHARD  
7001 SW 97TH AVENUE  
MIAMI, FL 33173    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: D ( ) Delete  
Name: SINGER, THOMAS  
Address: 7001 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: ASLET, GRAHAM  
Address: 7001 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: BROWN, GEOFFREY  
Address: 7001 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: BIDDLESTONE, KEITH  
Address: 7001 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: M ( ) Delete  
Name: MALTBY, DAVID  
Address: 7001 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33173

**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:

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: DAVID MALTBY

M

07/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date