

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002559

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL AMERICAN FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1001 HEATHROW PARK LANE SUITE 5001  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1001 HEATHROW PARK LANE SUITE 5001  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 95-3800329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** C  
**Name:** BARASCH, RICHARD A  
**Address:** 6 INTERNATIONAL DRIVE SUITE 190  
**City-St-Zip:** RYE BROOK, NY 105731068

**Title:** DVT  
**Name:** SQUAROK, JOHN M  
**Address:** 1001 HEATHROW PARK LANE SUITE 5001  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** DP  
**Name:** WAEGELEIN, ROBERT A  
**Address:** 6 INTERNATIONAL DRIVE SUITE 190  
**City-St-Zip:** RYE BROOK, NY 105731068

**Title:** SV  
**Name:** CARLTON, STEVE  
**Address:** 1001 HEATHROW PARK LANE SUITE 5001  
**City-St-Zip:** LAKE MARY, FL 32746

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:** STEVE L. CARLTON

SEC

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date