

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002559

FILED
Apr 17, 2012
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: DT
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: SVP
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 CARLTON

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date