

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98214

FILED
May 11, 2005
Secretary of State

Entity Name: UNION AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

8300 W FLAGLER ST
250
MIAMI, FL 33144 US

Current Mailing Address:

8300 W FLAGLER ST
250
MIAMI, FL 33144 US

New Principal Place of Business:

8300 W FLAGLER ST
250
MIAMI, FL 33144 US

New Mailing Address:

8300 W FLAGLER ST
250
MIAMI, FL 33144 US

FEI Number: 59-2479463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: CDP () Delete
Name: ALVAREZ, JOSE M.,
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: SOTO, JOHN M.,
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: ALVAREZ, ANETTE R
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: CFO () Delete
Name: STILWELL, WINSLOW
Address: 8300 W FLAGLER ST STE 250
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: REED, THOMAS
Address: 8300 W FLAGLER ST STE 250
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: ALVAREZ, JOSE M.,
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VSD (X) Change () Addition
Name: SOTO, JOHN M.,
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VPD (X) Change () Addition
Name: ALVAREZ, ANETTE R
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALVAREZ, DAVID M
Address: 8300 W FLAGLER ST STE 250
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JOSE ALVAREZ

CDP

05/11/2005

Electronic Signature of Signing Officer or Director

Date