

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98214

FILED
Jan 05, 2009
Secretary of State

Entity Name: UNION AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

8420 N.W. 52 STREET, STE 201
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0817
MIAMI, FL 331520817

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: DATES, HUGH
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

Title: DR () Delete
Name: JOHNSON, WAYNE
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

Title: DR (X) Delete
Name: CASTELLANOS, ROBERT J
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

Title: DR () Delete
Name: SCHWANTES, MARY
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

Title: DR () Delete
Name: PUCKETT, ALLYSON
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

Title: DR () Delete
Name: TRUPIN, PATTI
Address: 2020 CAPITAL CIRCLE S.E., STE 310
City-St-Zip: TALLAHASSEE, FL 32399

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:

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: HUGH DATES

DR

01/05/2009

Electronic Signature of Signing Officer or Director

Date