2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P07000114446

Entity Name: AMERICAN MEDICAL UNDERWRITERS ASSOCIATION, INC.

Current Principal Place of Business:

1900 N BAYSHORE DR
4311
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DR
4311
MIAMI, FL 33132

New Mailing Address:

FEI Number: 22-3970696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: KOT, NORA O
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: NORA OLIVERI KOT DPS 04/30/2010

Electronic Signature of Signing Officer or Director — Date