

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500763

1.) CORPORATION NAME:

**United Group Programs, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

DUE DATE: **10/29/2010**

SCC ID NO: **F1684820**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 N MILITARY TRAIL  
STE 450

CITY/ST/ZIP: BOCA RATON, FL 33431-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT D EDELHEIT  
TITLE: PRESIDENT  
ADDRESS: 2500 N MILITARY TRAIL  
STE 450  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: ALLEN STERN  
TITLE: CFO  
ADDRESS: 2500 N MILITARY TRAIL  
STE 450  
CITY/ST/ZIP/CO: BOCA RATON, FL 33438-

OFFICER

DIRECTOR

NAME: MARC A EDELHEIT  
TITLE: DIRECTOR  
ADDRESS: 2500 N MILITARY TRAIL  
STE 450  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALLEN STERN

ALLEN STERN, CFO

8/17/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.