

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516255

1.) CORPORATION NAME:

UNIVERSAL INSURANCE FACILITIES, LTD.

DUE DATE: **8/31/2011**

SCC ID NO: **F1764093**

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

AUTH IN VI

INCORP SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 E OSBORN ROAD
STE 101

CITY/ST/ZIP: PHOENIX, AZ 85014-

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: RANDY J TIPTON
TITLE: PRESIDENT
ADDRESS: 3145 E MARYLAND AVE
CITY/ST/ZIP/CO: PHOENIX, AZ 85012-

OFFICER DIRECTOR

NAME: JENNIFER M BORTMAN
TITLE: VICE PRESIDENT
ADDRESS: 2035 E GARDENIA AVENUE
CITY/ST/ZIP/CO: PHOENIX, AZ 85020-

OFFICER DIRECTOR

NAME: VAN DE'RECHE
TITLE: VICE PRESIDENT
ADDRESS: 410 E HARVARD DR
CITY/ST/ZIP/CO: TEMPE, AZ 85283-

OFFICER DIRECTOR

NAME: DAWN D SANTARLASCI
TITLE: SEC TREAS
ADDRESS: 5928 W MAUNA LOA LN
CITY/ST/ZIP/CO: GLENDALE, AZ 85306-

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/ DAWN D SANTARLASCI DAWN D SANTARLASCI, SEC 7/25/2011
SIGNATURE OF DIRECTOR/OFFICER TREAS DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.