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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **803762**

(4)

1. Corporation Name

**THE AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATE
D)**



Principal Place of Business

**1000 AAA DRIVE
HEATHROW FL 32746**

Mailing Address

**1000 AAA DRIVE
HEATHROW FL 32746**

3. Date Incorporated or Qualified

08/20/1930

3a. Date of Last Report

01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **DARBELNET, ROBERT**
STREET ADDRESS **1000 AAA DRIVE**
CITY-ST-ZIP **HEATHROW FL**

TITLE **V** ☒ DELETE

NAME **WYLAND, DARRYL**
STREET ADDRESS **1000 AAA DRIVE**
CITY-ST-ZIP **HEATHROW FL**

TITLE **AS** ☐ DELETE

NAME **SCARFO, HENRY J.**
STREET ADDRESS **1000 AAA DRIVE**
CITY-ST-ZIP **HEATHROW FL**

TITLE **VPT** ☒ DELETE

NAME **WIGGER, RALPH L**
STREET ADDRESS **1000 AAA DRIVE**
CITY-ST-ZIP **HEATHROW FL**

TITLE **AT** ☐ DELETE

NAME **FRAMPTON, CHARLES L.**
STREET ADDRESS **1000 AAA DRIVE**
CITY-ST-ZIP **HEATHROW FL**

TITLE ☐ DELETE

NAME **Attached**
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Sr. Vice President** ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **Vice Pres. / Treasurer** ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Charles L. Frampton**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Treasurer
Charles L. Frampton 3/7/96 (407) 444-7240**

Date

Daytime Phone

CR2E037 (12/95)

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AMERICAN AUTOMOBILE ASSOCIATION, INC.
1000 AAA Drive
Heathrow, Florida 32746

53-0025420

Incorporated:
State - Connecticut
Date - April 29, 1910

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Robert Darbelnet	President	1593 Rockdale Loop, Heathrow, FL 32746
Norman R. Stachura	Sr. Vice Pres.	311 Vista Oak Dr., Longwood, FL 32779
Graeme R. Clarke	Sr. Vice Pres.	208 Vista Oak Drive, Longwood, FL 32779
Richard D. Rinner	Sr. Vice Pres./Gen.Cnsl	773 Silversmith Circle, Lake Mary, FL 32746
Dwight L. Conant	Vice President	1176 Brampton Place, Heathrow, FL 32746
Luis R. Fresquez	Vice President	1749 Cedarstone Court, Lake, Mary, FL 32746
John G. Schaffer	Vice Pres./Treasurer	1925 Wingfield Drive, Longwood, FL 32779
Henry J. Scarfo	Asst. Secretary	603 Magnolia Lane, Lake Mary, FL 32746
Charles L. Frampton	Asst. Treasurer	1522 Royal Circle, Apopka, FL 32703

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>RESIDENCE ADDRESS</u>
Van P. Smith	Director/Chair	1996	Muncie, Indiana
Charles E. Allen	Director	1998	Detroit, Michigan
Terry W. Baker	Director/VC	1996	Portland, Oregon
Robert J. Cardoza	Director	1997	Modesto, California
John DiBiaggio	Director	1997	Medford, Massachusetts
Marguerite E. Dispenza	Director	1996	Buffalo, New York
William B. Graham	Director	1996	Irvington, Virginia
Brian Hill	Director	1997	San Francisco, California
Charles H. Hire	Director	1996	Columbus, Ohio
Wayne L. Hooey	Director	1996	Toronto, Ontario
Edward L. Jones, Jr.	Director	1996	Philadelphia, Pennsylvania
Lawrence B. Lindemer	Director	1996	Stockbridge, Michigan
William I. McKenzie	Director	1998	Portland, Maine
Thomas V. McKernan, Jr.	Director	1998	Los Angeles, California
Robert L. Morton	Director	1997	Portsmouth, Ohio
Donald T. Phillips	Director	1997	Garden City, New York
Robert R. Sharp	Director	1998	Tampa, Florida
Dwight D. Sutherland	Director/Secty	1996	Kansas City, Missouri
Newell W. Todd	Director	1998	Scottsdale, Arizona
Roger S. Woolley	Director	1996	Rancho Santa Fe, California

The mailing address for each of the Directors listed above is:
1000 AAA Drive
Heathrow, Florida 32746-5063

January 1, 1996