

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001958

FILED
Apr 17, 2009
Secretary of State

Entity Name: AUTO CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8569414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THOMAS E
1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLETIER, PAUL A
Address: 444 BOUVIER ST
City-St-Zip: QUEBEC, CA G25 1E3

Title: S () Delete
Name: O'BRIEN, THOMAS E
Address: 1515 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: B () Delete
Name: SHARP, ROBERT R
Address: 1515 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: MCKEE, ROBERT A
Address: 1515 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: C () Delete
Name: CYR, PIERRE
Address: 160 RUE MAIN
City-St-Zip: HUDSON, CA J0P 1H0

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. MCKEE

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date