2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000117393

1. Entity Name

AUTO CLUB INSURANCE COMPANY OF FLORIDA



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

DO NOT WRITE IN THIS SPACE

1515 N WESTSHORE BLVD TAMPA, FL 33607 Mailing Address

1515 N WESTSHORE BLVD TAMPA, FL 33607



04172008

No Chg-P

CR2E034 (11/05)

FEI Number
 20-5529611

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER 200 E GAINES ST PO BOX 6200 TALLAHASSEE, FL 32399

DO NOT WRITE IN THIS SPACE

PO BOX 6200 TALLAHASSEE, FL 32399				IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating).						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATRICK, LARRY 1515 N WESTSHORE BLVD TAMPA, FL 33607					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTO, JAMES 1515 N WESTSHORE BLVD TAMPA, FL 33607				. U00000921171 05/14/08-80070-020 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MALONEY, SEAN H 1515 N WESTSHORE BLVD TAMPA, FL 33607			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKEE, ROBERT A 1515 N WESTSHORE BLVD TAMPA, FL 33607			IN THIS SPACE		
TITLE NAME STREET ADDRESS	D TOMLIN, JOHN A 1515 N WESTSHORE BLVD			•		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustoe empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TAMPA, FL 33607

BROWN, STEVEN W

TAMPA, FL 33607

1515 N WESTSHORE BLVD

coo

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80-81-P

813-637-5201

Daytime Phone