

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11143

FILED
Jan 11, 2010
Secretary of State

Entity Name: AUTO CLUB SOUTH INSURANCE COMPANY

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: 59-3031102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHN A. TOMLIN
1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TOMLIN, JOHN A
1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607 US

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: JOHN A TOMLIN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHARP, ROBERT R
Address: 18710 PEPPER PIKE LANE
City-St-Zip: LUTZ, FL

Title: COO
Name: BROWN, STEVEN W
Address: 1515 N. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: CEO
Name: TOMLIN, JOHN A
Address: 18008 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL

Title: P
Name: PATRICK, LARRY
Address: 508 RUNNING HORSE RD
City-St-Zip: SEFFNER, FL

Title: T
Name: MCKEE, ROBERT A
Address: 2916 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: BAKEWELL, KEVIN W
Address: 1515 N. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN W. BAKEWELL

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date