

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2014
Secretary of State
CC7056591065

Entity Name: AUTO CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

FEI Number: 20-8569414

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HUDSON, THOMAS M JR
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126-4213

Title D
Name MCCORMACK, WILLIAM O
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title D
Name PROULX, RENE
Address 444, RUE BOUVIER, QUEBEC CITY
City-State-Zip: QUEBEC G2J1E3 CANADA XX

Title D
Name VALOTAIRE, JACQUES
Address 444, RUE BOUVIER, QUEBEC CITY
City-State-Zip: QUEBEC G2J1E3 CANADA XX

Title PCEO
Name PODOWSKI, CHARLES H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126-4213

Title DC
Name PELLETIER, PAUL A
Address 444, RUE BOUVIER, QUEBEC CITY
City-State-Zip: QUEBEC G2J1E3 CANADA XX

Title CFOT
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126-4213

Title D
Name SHARP, ROBERT R
Address 1515 NORTH WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

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

SIGNATURE: GLORIA FREUD

SECRETARY

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title S
Name FREUD, GLORIA G
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 481264213