

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000117447

**Entity Name:** AAA OF THE CARIBBEAN, INC.

**Current Principal Place of Business:**

9125 HENDERSON ROAD  
TAMPA, FL 33634

**Current Mailing Address:**

9125 HENDERSON ROAD  
TAMPA, FL 33634 US

**FEI Number:** 51-0486481

**Certificate of Status Desired:** No

**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 VP, ASSISTANT CORPORATE SECRETARY & CORPORATE COUNSEL  
Name HANNEWALD, MARCIA L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title VP & ASSISTANT TREASURER  
Name SCHESKE, MARGARET A.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name ODLE, ROGER D. II  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title PRESIDENT & CEO  
Name RICHARDSON, JOSEPH J. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title EVP, CFO & TREASURER  
Name MALONEY, SEAN H.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title EVP, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HUMAN RESOURCE OFFICER  
Name BRUNO, JOHN  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name ALLEN, CHARLES E.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name BODENHAMER, WILLIAM H. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

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

**SIGNATURE:** JOHN BRUNO

EVP, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HUMAN RESOURCE OFFICER

03/27/2024

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name COCHRANE, LISA D.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name DEFRANGE, GARY J.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCALLISTER, MALCOLM LEE  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCMILLAN, MARY M.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name PELLETIER, PAUL A.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title CHAIR  
Name ROSS, CATHERINE L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name SPEED, JAMES H. JR  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title PRESIDENT & CEO  
Name PINTACUDA, JENNIFER L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title VICE-CHAIR  
Name DANIELS-CARTER, VALERIE R.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name EWING, STEPHEN E.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCCORMACK, WILLIAM O.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCREYNOLDS, EDWARDS E. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name RICHARDSON, JOSEPH J. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name SAMALYA, MHAYSE G.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name PINTACUDA, JENNIFER L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634