2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117393

Entity Name: AUTO CLUB INSURANCE COMPANY OF FLORIDA

FILED
Jan 22, 2014
Secretary of State
CC8498876622

Current Principal Place of Business:

1515 N WESTSHORE BLVD TAMPA FL 33607

Current Mailing Address:

1515 N WESTSHORE BLVD TAMPA FL 33607

FEI Number: 20-5529611 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 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 P Title S

Name PATRICK, LARRY Name SANTO, JAMES

Address 1515 N WESTSHORE BLVD Address 1515 N WESTSHORE BLVD

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title CFO Title D

NameWIEDRICK, JENNIFER ANameMALONEY, SEAN HAddress1515 N WESTSHORE BLVDAddress1 AUTO CLUB DRIVECity-State-Zip:TAMPA FL 33607City-State-Zip: DEARBORN MI 48126

Title D Title ASST. SECRETARY

Name TOMLIN, JOHN A Name FREUD, GLORIA G
Address 1515 N WESTSHORE BLVD Address 1AUTO CLUB DRIVE

City-State-Zip: TAMPA FL 33607 City-State-Zip: DEARBORN MI 48126

Title DIRECTOR

Name MONAHAN, STEVEN D
Address 1685 N. OPDYKE RD
City-State-Zip: AUBURN HILLS MI 48326

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: GLORIA FREUD ASST SECRETARY 01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date