

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11143

Entity Name: AUTO CLUB SOUTH INSURANCE COMPANY

Current Principal Place of Business:

1515 NORTH WESTSHORE BLVD.
TAMPA, FL 33607

Current Mailing Address:

1515 NORTH WESTSHORE BLVD.
TAMPA, FL 33607

FEI Number: 59-3031102

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title ASST. SECRETARY
Name FREUD, GLORIA G
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

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

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

Title S
Name WHITE, RICHARD T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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: RICHARD T. WHITE

SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date