

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2004
Secretary of State**

DOCUMENT# 704842

Entity Name: AAA AUTO CLUB SOUTH, INC.

Current Principal Place of Business:

1515 N. WESTSHORE BLVD
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1515 N. WESTSHORE BLVD
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-0475480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, ROBERT R.
1515 N. WESTSHORE BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALLRED, TED
Address: 2172 HIGHWAY 92 SOUTH
City-St-Zip: FAYETTEVILLE, GA 30214

Title: DC () Delete
Name: SHARP, ROBERT R,
Address: 18710 PEPPER PIKE LANE
City-St-Zip: LUTZ, FL

Title: DP () Delete
Name: OBRIEN, THOMAS E,
Address: 315 INNER AHRBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602 US

Title: VD () Delete
Name: TOMLIN, JOHN A.
Address: 18008 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: COUNTER, JOHN A
Address: 3615 HORATION STREET
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: BAKEWELL, KEVIN W.
Address: 12594 92ND WAY NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PETRILLI, MICHAEL J
Address: 3804 BLACKWOOD PLACE
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY M. POTTS

Electronic Signature of Signing Officer or Director

VPS

02/06/2004

Date

CINDY M. POTTS, VPS
709 MARCO DRIVE, NE
ST. PETERSBURG, FL 33702-2749

LARRY D. PATRICK, VP
508 RUNNING HORSE ROAD
SEFFNER, FL 33584

ROBERT A. MCKEE, VP, T
2916 CYPRESS RIDGE
PALM HARBOR, FL 34684

WILLIAM E. LATTA, VP
13702 LYTTON WAY
TAMPA, FL 33624

TERESA HILDEBRAND, VP
1611 HAMPTON COURT
SAFETY HARBOR, FL 34695

R. EDWIN SCHATZMAN, VP
15234 SCANIO DRIVE
SPRING HILL, FL 34610

CINDY M. POTTS, VPS
709 MARCO DRIVE, NE

LARRY D. PATRICK, VP
508 RUNNING HORSE ROAD
SEFFNER, FL 33584

ROBERT A. MCKEE, VP, T
2916 CYPRESS RIDGE
PALM HARBOR, FL 34684

WILLIAM E. LATTA, VP
13702 LYTTON WAY
TAMPA, FL 33624

TERESA HILDEBRAND, VP
1611 HAMPTON COURT
SAFETY HARBOR, FL 34695

R. EDWIN SCHATZMAN, VP
15234 SCANIO DRIVE
SPRING HILL, FL 34610

LARRY D. PATRICK, VP
508 RUNNING HORSE ROAD

ROBERT A. MCKEE, VP, T
2916 CYPRESS RIDGE
PALM HARBOR, FL 34684

WILLIAM E. LATTA, VP
13702 LYTTON WAY
TAMPA, FL 33624

TERESA HILDEBRAND, VP
1611 HAMPTON COURT
SAFETY HARBOR, FL 34695

R. EDWIN SCHATZMAN, VP
15234 SCANIO DRIVE
SPRING HILL, FL 34610