

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704842

FILED
Jan 11, 2010
Secretary of State

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 (X)

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:

SHARP, ROBERT R
1515 N. 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: ROBERT R SHARP

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKEE, ROBERT A
Address: 2916 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684

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

Title: D
Name: OBRIEN, THOMAS E
Address: 315 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602 US

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

Title: VP
Name: PETRILLI, MICHAEL J
Address: 3804 BLACKWOOD PLACE
City-St-Zip: VALRICO, FL 33594

Title: S
Name: BAKEWELL, KEVIN W
Address: 12594 92ND WAY NORTH
City-St-Zip: LARGO, FL

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: KEVIN W. BAKEWELL

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date