## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED DOCUMENT # 803762** Apr 23, 2007 08:00 All Secretary of State 1. Entity Name THE AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED) Principal Place of Business Mailing Address 1000 AAA DRIVE 1000 AAA DRIVE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 53-0025420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Standure, wheel or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS; CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change HIII ☐ Delete ши Addition NAME NAMI DARBELNET, ROBERT U00000725048 STREELADDRESS STREET ADDRESS 1000 AAA DRIVE 05/03/07-80007-010 61.25 CITY-S1-7aP CITY-S1-ZIP HEATHROW FL 32746 Delete ☐ Change ■ Addition HHI. SRVP TITLE NAME RINNER, RICHARD D NAMI STREET ADDRESS 1000 AAA DRIVE STRIET ADDRESS CHY-ST-ZIP CHY-ST-7IP HEATHROW FL 32746 TITLE ш ☐ Change ■ Addition ☐ Delete NAME NAME SCARFO, HENRY J. STREET ADDRESS STHEFT ADDRESS 1000 AAA DRIVE CHY-ST-ZIP CITY-ST-74P **HEATHROW FL 32746** Change 1011 ☐ Delete THEF ☐ Addition VPT NAME SCHAFFER, JOHN G STREET ADDRESS STREET ADDRESS 1000 AAA DR CHY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** DOF **EVP** ☐ Delete HHE ☐ Change ☐ Addition NAME BROWN, MARK H NAMI STREET ADORESS 1000 AAA DRIVE STREET ADDRESS CITY-S1-7IP HEATHROW FL 32746-5063 CITY-ST-7IP THLE ☐ Delete [ ] Change TITLE ☐ Addition VP NAME NAME PIKRALLIDAS, SUSAN G STREET ADDRESS 1000 AAA DRIVE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.