

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803762

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)

Current Principal Place of Business:

1000 AAA DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1000 AAA DRIVE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 53-0025420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DARBELNET, ROBERT
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: SRVP
Name: RINNER, RICHARD D
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: AS
Name: SCARFO, HENRY J.
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: VPT
Name: SCHAFFER, JOHN G
Address: 1000 AAA DR
City-St-Zip: HEATHROW, FL 32746

Title: EVP
Name: BROWN, MARK H
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 327465063

Title: VP
Name: SUTHERLAND, WILLIAM
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 327465063

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: JOHN SCHAFFER

CFO

03/24/2011

Electronic Signature of Signing Officer or Director

Date