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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845119

(7)

1. Corporation Name
SAFE DRIVER MOTOR CLUB, INC.



Principal Place of Business
ONE GEICO BLVD.
FREDERICKSBURG VA 22142
US

Mailing Address
ONE GEICO BLVD.
FREDERICKSBURG VA 22412-8000
US

3. Date Incorporated or Qualified 01/30/1980
3a. Date of Last Report 07/03/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	23-1668966	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 22412-9000	29 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
25 Country	31 Country	32 Yes	33 No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DAVIES, CHARLES R	5260 WESTERN AVE CHEVY CHASE MD	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
T	SCHARA, CHARLES G.	2.1 TITLE	2.2 NAME
5260 WESTERN AVENUE	CHEVY CHASE MD	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
S	PHILLIPS, ROSALIND A.	3.1 TITLE	3.2 NAME
5260 WESTERN AVENUE	CHEVY CHASE MD	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CD	ROBERTS, WILLIAM E	4.1 TITLE	4.2 NAME
5260 WESTERN AVENUE	CHEVY CHASE MD	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
PD	ZINNO, JOHN J.	5.1 TITLE	5.2 NAME
ONE GEICO BOULEVARD	FREDERICKSBURG VA	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rosalind A. Phillips, Secretary

Date

301-986-2077

Daytime Phone #

0009421

CR2E034 (9/96)