

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845119

FILED
Jan 04, 2005
Secretary of State

Entity Name: SAFE DRIVER MOTOR CLUB, INC.

Current Principal Place of Business:

ONE GEICO BLVD
FREDERICKSBURG, VA 22412 US

New Principal Place of Business:

Current Mailing Address:

ONE GEICO PLAZA
WASHINGTON, DC 20076 US

New Mailing Address:

FEI Number: 23-1668966

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, CHARLES R
Address: 5260 WESTERN AVE
City-St-Zip: CHEVY CHASE, MD

Title: T () Delete
Name: SCHARA, CHARLES G.,
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD

Title: S () Delete
Name: STEWART, JAN C
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD

Title: CD () Delete
Name: ROBERTS, WILLIAM E
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD

Title: PD () Delete
Name: ZINNO, JOHN J.,
Address: 100 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: D () Delete
Name: MILLER, ROBERT M
Address: 750 WOGBURY ROAD
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIES, CHARLES R
Address: 5260 WESTERN AVE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: T (X) Change () Addition
Name: SCHARA, CHARLES G.,
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: S (X) Change () Addition
Name: STEWART, JAN C
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: CD (X) Change () Addition
Name: ROBERTS, WILLIAM E
Address: 5260 WESTERN AVENUE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: PD (X) Change () Addition
Name: ZINNO, JOHN J
Address: 61 JOHN MUIR DRIVE
City-St-Zip: AMHERST, NY 14228 US

Title: D (X) Change () Addition
Name: MILLER, ROBERT M
Address: 750 WOGBURY ROAD
City-St-Zip: WOODBURY, NY 11797 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN C. STEWART

S

01/04/2005

Electronic Signature of Signing Officer or Director

Date