

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07467

FILED
Feb 12, 2007
Secretary of State

Entity Name: LIBERTY NATIONAL AUTO CLUB, INC.

Current Principal Place of Business:

2001 3RD AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

2001 3RD AVENUE SOUTH
BIRMINGHAM, AL 35233

New Mailing Address:

FEI Number: 63-0909884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIS
2864 FITZPATRICK DRIVE
TALLAHASSEE, FL 32309 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: DC () Delete
Name: MCWHORTER, ANTHONY L
Address: 2001 THIRD AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DP () Delete
Name: SIMONETTI, JR, JOSEPH F
Address: 2001 THIRD AVENUE, SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DS () Delete
Name: LIVINGSTON, JOHN H
Address: 2001 3RD AVE SO
City-St-Zip: BIRMINGHAM, AL 35233

Title: T () Delete
Name: KLYCE, MICHAEL J
Address: 2001 3RD AVE SO
City-St-Zip: BIRMINGHAM, AL 35233

Title: AVP () Delete
Name: HAMBY, THOMAS E
Address: 2001 THIRD AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: AVP () Delete
Name: LARUSSA, COSTANZO J
Address: 2001 THIRD AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HUFF, SUSAN
Address: 2001 THIRD AVENUE, SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN H. LIVINGSTON

SEC

02/12/2007

Electronic Signature of Signing Officer or Director

Date