

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07467

FILED  
Apr 21, 2009  
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:

2001 THIRD AVENUE SOUTH  
BIRMINGHAM, AL 35233

## Current Mailing Address:

2001 3RD AVENUE SOUTH  
BIRMINGHAM, AL 35233

## New Mailing Address:

2001 THIRD AVENUE SOUTH  
BIRMINGHAM, AL 35233

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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: JENNIFER ALTMAN

04/21/2009

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: HUFF, SUSAN  
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: ALMOND, DANNY H  
Address: 3700 S. STONEBRIDGE DRIVE  
City-St-Zip: MCKINNEY, TX 75070

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

Title: DS (X) Change ( ) Addition  
Name: LIVINGSTON, JOHN H  
Address: 2001 THIRD AVE SO  
City-St-Zip: BIRMINGHAM, AL 35233

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

Title: VP (X) Change ( ) Addition  
Name: HAMBY, THOMAS E  
Address: 2001 THIRD AVENUE SOUTH  
City-St-Zip: BIRMINGHAM, AL 35233

Title: VP (X) Change ( ) Addition  
Name: PRESSLEY, MICHAEL  
Address: 3700 S. STONEBRIDGE DRIVE  
City-St-Zip: MCKINNEY, TX 75070

I hereby certify that the information supplied with this filing does not qualify 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: KRISTIN GOIDEL

PARA

04/21/2009

Electronic Signature of Signing Officer or Director

Date