

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07467

FILED
Mar 24, 2011
Secretary of State

Entity Name: LIBERTY NATIONAL AUTO CLUB, INC.

Current Principal Place of Business:

100 CONCOURSE PKWY., STE 350
HOOVER, AL 35244

New Principal Place of Business:

Current Mailing Address:

100 CONCOURSE PKWY., STE 350
HOOVER, AL 35244

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:

CT CORPORATION SYSTEM
1200 SOUTH 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: DC
Name: MCWHORTER, ANTHONY L
Address: 3700 S. STONEBRIDGE DRIVE
City-St-Zip: MCKINNEY, TX 75070

Title: DP
Name: HUFF, SUSAN
Address: 100 CONCOURSE PKWY., STE 350
City-St-Zip: HOOVER, AL 35244

Title: DS
Name: LIVINGSTON, JOHN H
Address: 100 CONCOURSE PKWY., STE 350
City-St-Zip: HOOVER, AL 35244

Title: T
Name: ALMOND, DANNY H
Address: 3700 S. STONEBRIDGE DRIVE
City-St-Zip: MCKINNEY, TX 75070

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

Title: AT
Name: HINTZ, ALAN S
Address: 3700 S. STONEBRIDGE DRIVE
City-St-Zip: MCKINNEY, TX 75070

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

SIGNATURE: KRISTIN GOIDEL

PARA

03/24/2011

Electronic Signature of Signing Officer or Director

Date