

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07467

FILED  
Jan 10, 2012  
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:** D  
**Name:** MCCOY, CAROL A  
**Address:** 100 CONCOURSE PARKWAY, SUITE 350  
**City-St-Zip:** HOOVER, AL 35244

**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 M GOIDEL

AS

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date