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

SIGNATURE: RICHARD WHITE

Electronic Signature of Signing Officer/Director Detail

| 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT |
|---|

DOCUMENT# 704842

Entity Name: AAA AUTO CLUB SOUTH, INC.

# **Current Principal Place of Business:**

1515 N. WESTSHORE BLVD TAMPA, FL 33607

#### **Current Mailing Address:**

1515 N. WESTSHORE BLVD TAMPA, FL 33607 US

# FEI Number: 59-0475480

## Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

# Officer/Director Detail :

| Title        | VPT                                | Title           | DC                     |  |  |
|--------------|------------------------------------|-----------------|------------------------|--|--|
| Name         | MALONEY, SEAN H                    | Name            | SHARP, ROBERT R        |  |  |
| Address      | 69 WILLOW TREE PLACE               | Address         | 18710 PEPPER PIKE LANE |  |  |
| City-State-2 | Zip: GROSSE POINTE SHORES MI 48236 | City-State-Zip: | LUTZ FL                |  |  |
| Title        | VPD                                | Title           | Р                      |  |  |
| Name         | BAKEWELL, KEVIN W                  | Name            | TOMLIN, JOHN A         |  |  |
| Address      | 12594 92ND WAY NORTH               | Address         | 18008 CLEAR LAKE DR.   |  |  |
| City-State-2 | Zip: LARGO FL                      | City-State-Zip: | LUTZ FL                |  |  |
| Title        | VP                                 | Title           | S                      |  |  |
| Name         | PETRILLI, MICHAEL J                | Name            | WHITE, RICHARD T       |  |  |
| Address      | 3804 BLACKWOOD PLACE               | Address         | 1 AUTO CLUB DRIVE      |  |  |
| City-State-2 | Zip: VALRICO FL 33594              | City-State-Zip: | DEARBORN MI 48126      |  |  |
|              |                                    |                 |                        |  |  |

SECRETARY

01/21/2014

Date