

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686682

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ACP FLORIDA HOLDINGS, INC.

## Current Principal Place of Business:

PLAZA CENTER  
249 ROYAL PALM WAY #301  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

C/O ACP; 460 PARK AVENUE; ATTN: CASELLATI  
11TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 13-3040379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BECKER, DAVID R  
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: FRAEHMKE, THOMAS W  
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SECR ( ) Delete  
Name: CREDITINO, ANNEMARIE  
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANNEMARIE CREDITINO

SEC

01/06/2009

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

\_\_\_\_\_  
Date