

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004317

FILED
Jul 17, 2007
Secretary of State

Entity Name: ACG SOUTH FLORIDA, INC.

Current Principal Place of Business:

616 N. NORTH COURT
SUITE 210
PALATINE, IL 60067 81

New Principal Place of Business:

Current Mailing Address:

70 W. MADISON ST.
SUITE 3500
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-3185949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VANDENBERG, PETER
Address: 2665 S. BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: WOOD, MARY
Address: 1619 SEABREEZE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: CASSEL, JAMES S
Address: ONE ALHAMBRA PLAZA, #1410
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BRIGHTON, ROBERT C JR.
Address: 200 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: BUCKMAN, ELCHA DR.
Address: 604 CLEMATIS STREET
City-St-Zip: WEST PLAM BEACH, FL 334024508

Title: D () Delete
Name: DONNELLY, MICHAEL J
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYONS, SEAN T
Address: 3601 SW 160TH AVENUE, STE. 200
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change () Addition
Name: VANDENBERG, CHIP
Address: 2665 S. BAYSHORE DR., 8TH FL.
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: DONNELLY, MICHAEL J
Address: 1000 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: MEUSER, KEN
Address: 2700 S. COMMERCE PKWY, #300
City-St-Zip: WESTON, FL 33331

Title: VPSD (X) Change () Addition
Name: WOOD, MARY
Address: 1619 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: BRIGHTON, ROBERT C
Address: 200 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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

SIGNATURE: JAMES T. EASTERLING

MR.

07/17/2007

Electronic Signature of Signing Officer or Director

Date