

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004317

Entity Name: ACG SOUTH FLORIDA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

616 N. NORTH COURT
SUITE 200
PALATINE, IL 60067 81

New Mailing Address:

FEI Number: 20-3185949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: LYONS, SEAN T
Address: 3601 SW 160TH AVENUE, STE. 200
City-St-Zip: MIRAMAR, FL 33027

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

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

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

Title: D () Delete
Name: DAVIDSON, JIM
Address: 1395 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: VANDENBERG, PETER
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MEUSER, KEN
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: DAVIDSON, JIM
Address: 1111 BRICKELL AVE., #1300
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DUFFY, JIM
Address: 1111 BRICKELL AVENUE, SUITE 2801
City-St-Zip: MIAMI, FL 33131

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.

03/20/2009

Electronic Signature of Signing Officer or Director

Date