

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: ACG SOUTH FLORIDA, INC.

Current Principal Place of Business:

71 S. WACKER DRIVE
SUITE 2760
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3500 THREE FIRST NATIONAL PLAZA
C/O JAMES T. EASTERLING
CHICAGO, IL 60602 US

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
Name: BRIGHTON, ROBERT C JR.
Address: 200 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TD
Name: VANDENBERG, PETER JR.
Address: 550 S. DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SD
Name: HUGHES, DANIEL S
Address: 3000 N. FEDERAL HWY, BLDG 2, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: VPD
Name: DONNELLY, MICHAEL J
Address: 1000 W. MCNAB ROAD
City-St-Zip: PAMPANO BEACH, FL 33069 US

Title: VPD
Name: DUFFY, JAMES
Address: 1111 BRICKELL AVE., #2901
City-St-Zip: MIAMI, FL 33131 US

Title: VPD
Name: MEUSER, KENNETH
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323 US

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: ROBERT C. BRIGHTON, JR.

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date

File Date: 02/09/2010

OFFICERS AND DIRECTORS

DIRECTORS

Last	First	ACG Position	Company	Address	City	State	Zip
Brighton	Robert C., Jr.	Director	Ruden, McClosky et al.	200 E. Broward Blvd	Ft. Lauderdale	FL	33301
Craig	James P.	Director	DCA Financial Advisory, LLC	11555 Heron Bay Blvd, #300	Coral Springs	FL	33076
Donnelly	Michael J.	Director	Beacon Management Group, Inc.	1000 W. McNab Road	Pamparo Beach	FL	33069
Duffy	James	Director	BDO Seidman, LLP	1111 Brickell Ave, #2901	Miami	FL	33131
Gordon	Kevin	Director	Baronfeld Capital Markets, LLC	2525 Ponce de Leon Blvd., 10th Fl.	Coral Gables	FL	33134
Gullman	John D.	Director	Fifth Third Bank	1560 NW Sawgrass Corp Pkwy, #200	Sunrise	FL	33328
Hicks	Thomas H.	Director	Renaissance Partners, L.C.	2801 SW 149 St, #100	Miramar	FL	33023
Hughes	Daniel S.	Director	Berkowitz Dick Pollack & Brant	3000 N. Federal Hwy, Bldg 2, Suite 200	Ft. Lauderdale	FL	33306
Lyons	Sean T.	Director	Lockton Companies, LLC	3601 SW 160th Avenue, Ste. 200	Miramar	FL	33027
Meuser	Kenneth	Director	Grant Thornton LLP	1301 International Parkway, Suite 300	Sunrise	FL	33323
Satyaketu	Pavan	Director	Advaiton, LLC	1560 Sawgrass Corp Pkwy, 4th Fl.	Sunrise	FL	33323
Shore	Matthew	Director	Steven Douglas Associates	3040 Universal Blvd, #190	Weston	FL	33331
Vandenberg	Peter, Jr.	Director	Trivest Partners, L.P.	550 S. Dixie Hwy, #300	Coral Gables	FL	33146

OFFICERS

Last	First	ACG Position	Company	Address	City	State	Zip
Brighton	Robert C., Jr.	President	Ruden, McClosky et al.	200 E. Broward Blvd	Ft. Lauderdale	FL	33301
Donnelly	Michael J.	VP, Programs	Beacon Management Group, Inc.	1000 W. McNab Road	Pamparo Beach	FL	33069
Duffy	James	President Elect	BDO Seidman, LLP	1111 Brickell Ave, #2901	Miami	FL	33131
		VP, Corporate Member Affairs					
		VP, Membership					
Hughes	Daniel S.	Secretary	Berkowitz Dick Pollack & Brant	3000 N. Federal Hwy, Bldg 2, Suite 200	Ft. Lauderdale	FL	33306
Meuser	Kenneth	VP, Awards	Grant Thornton LLP	1301 International Parkway, Suite 300	Sunrise	FL	33323
Vandenberg	Peter, Jr.	Treasurer	Trivest Partners, L.P.	550 S. Dixie Hwy, #300	Coral Gables	FL	33146