

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
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:

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

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

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

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date