


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90252 008 ****61.25

DOCUMENT # F05000005058

1. Entity Name
ACG NORTH FLORIDA, INC.



Principal Place of Business
**616 NORTH FLORIDA CT
 SUITE 210
 PALATINE, IL 60067**

Mailing Address
**70 WEST MADISON ST
 SUITE 3500 C/O EASTERLING
 CHICAGO, IL 60602**

40076943



2. Principal Place of Business - No P.O. Box #
616 NORTH NORTH CT

3. Mailing Address
 Suite, Apt. #, etc.
SUITE 210

04032007 Chg-NP CR2E037 (12/06)

City & State
PALATINE, IL

City & State
 City & State

Zip
60067

Country
USA

4. FEI Number
20-3343256

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2007**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARIANATOS, TONY ONE INDEPENDENT DRIVE, #3120 JACKSONVILLE, FL 322021770	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDELMAN, MATTHEW 6622 SOUTHPOINT DRIVE, SOUTH #495 JACKSONVILLE, FL 32216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAMSEY, SANDRA 6600 CORPORATE CENTER PKWY JACKSONVILLE, FL 32216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSSITER, AL 4905 BELFORT ROAD, #110 JACKSONVILLE, FL 322566007	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBBINS, GEORGE 12550 MANDARIN RD JACKSONVILLE, FL 32223	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CALLAHAN, JIM 7746 DEERPOINT POINT JACKSONVILLE, FL 32256	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS: SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *C. Gerald Wiggins* **4/19/07** **(904) 354-9600**

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40076943
#F05000005058
ACG North Florida

OFFICERS

<u>Name/Address</u>	<u>Title</u>
Mr. Sean Mulholland Mulholland Investigations & Security Consulting 221 Adams Street Jacksonville, FL 32202	VP – Programs
Mr. Ralph Kelly Wachovia 225 Water Street, 2 nd floor, FL0074 Jacksonville, FL 32202	Treasurer

DIRECTORS

Mr. Tony Marinatos
Chartwell Capital Management Corporation, Inc.
One Independent Drive, Suite 3120
Jacksonville, FL 32202

Mr. Sean Mulholland
Mulholland Investigations & Security Consulting
221 Adams Street
Jacksonville, FL 32202

Mr. Al Rossiter
Springboard Capital, LLC
4905 Belfort Road, Suite 110
Jacksonville, FL 32256

Mr. Matthew Edelman
Lahnen, Presser & Edelman, P.A.
6622 Southpoint Road, Suite 495
Jacksonville, FL 32216

ATTACHMENT

40076943

Ms. Sandy Ramsey
Acosta
6600 Corporate Center Parkway
Jacksonville, FL 32216

#F05000005058

Mr. James Callahan
The Callahan Group
7746 Deerwood Point
Jacksonville, FL 32256

Mr. Ralph Kelly
Wachovia
225 Water Street, 2nd floor, FL0074
Jacksonville, FL 32202

Mr. James Main
Holland & Knight
50 N. Laura Street, Suite 3900
Jacksonville, FL 32202

Mr. Don Wiggins
Heritage Capital Group, Inc.
225 Water Street, Suite 1250
Jacksonville, FL 32202

Mr. John Thompson
Wachovia Securities
701 San Marco Blvd., Suite 1900
Jacksonville, FL 32207

Ms. Susan Cuthbertson
Managed Accounting Professionals
9802 Baymeadows Road, Suite 12
Jacksonville, FL 32256

Mr. John Mahoney
Allen C. Ewing & Company
50 N. Laura Street, Suite 3625
Jacksonville, FL 32202

Mr. Matt Laffey
Fourth Dimension LLC
P.O. Box 621
Fernandina Beach, FL 32035

ATTACHMENT

Ms. Linda Kelso
Foley & Lardner
One Independent Drive, Suite 1300
Jacksonville, FL 32202

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Mr. Graeme Nichol
OPM Solutions
1650-302 Margaret Street
Suite 196
Jacksonville, FL 32204