

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005058

FILED
Apr 14, 2008
Secretary of State

Entity Name: ACG NORTH FLORIDA, INC.

Current Principal Place of Business:

616 NORTH NORTH CT
SUITE 210
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3343256 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: P () Delete
Name: MARIANATOS, TONY
Address: ONE INDEPENDENT DRIVE, #3120
City-St-Zip: JACKSONVILLE, FL 322021770

Title: V () Delete
Name: EDELMAN, MATTHEW
Address: 6622 SOUTHPOINT DRIVE, SOUTH #495
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: RAMSEY, SANDRA
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: ROSSITER, AL
Address: 4905 BELFORT ROAD, #110
City-St-Zip: JACKSONVILLE, FL 322566007

Title: D () Delete
Name: ROBBINS, GEORGE
Address: 12550 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: CALLAHAN, JIM
Address: 7746 DEERPOINT POINT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALHOUN, TOM
Address: 4803 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: EDELMAN, MATTHEW
Address: 6622 SOUTHPOINT DRIVE, SOUTH #495
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: RAMSEY, SANDRA
Address: 6600 CORPORATE CENTER PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: ROSSITER, AL
Address: 4905 BELFORT ROAD, #110
City-St-Zip: JACKSONVILLE, FL 322566007

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

Title: D (X) Change () Addition
Name: CALLAHAN, JIM
Address: 7746 DEERPOINT POINT
City-St-Zip: JACKSONVILLE, FL 32256

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

Electronic Signature of Signing Officer or Director

MR.

04/14/2008

Date