

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005058

FILED  
Mar 31, 2009  
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: D ( ) Delete  
Name: CALHOUN, TOM  
Address: 4803 ORTEGA BLVD.  
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP,D (X) Change ( ) Addition  
Name: RAMSEY, SANDRA  
Address: 6630 SOUTHPOINT PKWY.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP,D (X) Change ( ) Addition  
Name: ROSSITER, ALAN W  
Address: 11512 LAKE MEAD BLVD., BLDG. 100  
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: S,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.

03/31/2009

Date