

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005058

FILED
Feb 25, 2010
Secretary of State

Entity Name: ACG NORTH FLORIDA, INC.

Current Principal Place of Business:

71S. WACKER DRIVE
SUITE 2760
CHICAGO, IL 60606

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: PD
Name: LAFFEY, MATT
Address: P.O. BOX 621
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: SD
Name: BARKER, DONNA
Address: 4811 BEACH BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPD
Name: HOWE, MICHAEL
Address: 9237 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPD
Name: ROBBINS, GEORGE W
Address: 12550 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: BERGER, IRA
Address: 116 CRAPE MYRTLE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: BOVEE, ALLISON
Address: 76 SOUTH LAURA STREET, 20TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32205 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: MATT LAFFEY

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date