2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005058

Entity Name: ACG NORTH FLORIDA, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

71 S. WACKER DRIVE SUITE 2760

CHICAGO, IL 60606 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: LAFFEY, MATT

Address: 4811 BEACH BLVD.. SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TD

 Name:
 EDELMAN, MATTHEW

 Address:
 6622 SOUTHPOINT DR., #495

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: OD

 Name:
 MAHONEY, JOHN

 Address:
 50 N. LAURA ST., #3625

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title:

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

Title: PD

Name: KIRWAN, MICHAEL

Address: 1 INDEPENDENT DRIVE, SUITE 1300 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: OD

Name: HAYNES, ANDERSON

Address: 13901 SUTTON PARK DR., BLDG C, SUITE 360

City-St-Zip: JACKSONVILLE, FL 32224 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: MICHAEL KIRWAN PD 04/10/2012