

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005058

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACG NORTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
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: D
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

Electronic Signature of Signing Officer or Director

_____ Date