

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006311

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: ACG TAMPA BAY, INC.

## Current Principal Place of Business:

616 N. NORTH COURT  
SUITE 200  
PALATINE, IL 60067

## New Principal Place of Business:

## Current Mailing Address:

70 W. MADISON ST.  
SUITE 3500  
CHICAGO, IL 60602

## New Mailing Address:

FEI Number: 20-3694091

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: APPEL, DAVID  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: BOLAND, SUZIE  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: BORASCH, DAN  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: DINGLE, PHIL  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: DUMAR, MATTHEW  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: HENARD, JACK  
Address: PO BOX 112  
City-St-Zip: TAMPA, FL 33601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: HULBERT, PENNY  
Address: 518 N TAMPA ST, SUITE 390  
City-St-Zip: TAMPA, FL 33602

Title: T, D (X) Change ( ) Addition  
Name: WOELFEL, JOHN  
Address: 7053 LENNOX PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D (X) Change ( ) Addition  
Name: BORASCH, DAN  
Address: 101 E KENNEDY BLVD, #500  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: CLABBY, CHRISTOPHER  
Address: 17809 ARBOR GREENE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change ( ) Addition  
Name: BOLAND, SUZANNE L  
Address: 107 N. 11TH STREET, SUITE 2  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: HENARD, JACK  
Address: 16057 TAMPA PALMS BLVD. W., #224  
City-St-Zip: TAMPA, FL 33647

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

MR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date