

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006311

FILED
Jan 29, 2010
Secretary of State

Entity Name: ACG TAMPA BAY, INC.

Current Principal Place of Business:

71 S. WACKER DRIVE
SUITE 2760
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3500 THREE FIRST NATIONAL PLAZA
C/O JAMES T. EASTERLING
CHICAGO, IL 60602

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: PD
Name: SPAULDING, BRYAN
Address: 11903 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VPD
Name: CONNERY, JOHN
Address: P.O. BOX 2231
City-St-Zip: TAMPA, FL 33601 US

Title: VPD
Name: CREEELY, CURT
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602 US

Title: OD
Name: HULBERT, PENNY
Address: 518 N. TAMPA STREET, SUITE 390
City-St-Zip: TAMPA, FL 33602 US

Title: VPD
Name: SCHUETZ, STEVEN
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 980
City-St-Zip: TAMPA, FL 33602 US

Title: TSD
Name: WOELFEL, JOHN
Address: 1819 MAIN STREET, SUITE 1100
City-St-Zip: SARASOTA, FL 34236 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: JOHN WOELFEL

TSD

01/29/2010

Electronic Signature of Signing Officer or Director

Date

File Date: 01/29/10

ACG TAMPA BAY, INC.
Florida Doc No. F05000006311

COMPLETE LIST OF OFFICERS AND DIRECTORS

DIRECTORS

Last	First	Position	Company	Address	City	State	Zip
Boland	Suzanne	Director	RFB Communications Group	600 S. Magnolia Ave., Suite 300	Tampa	FL	33606
Borasz	Daniel	Director	JP Morgan Chase Bank, NA	10420 Highland Manor Dr	Tampa	FL	33610
Brennan	Michael	Director	Ernst & Young	401 E. Jackson Street, Suite 1200	Tampa	FL	33602
Connelly	John, Jr.	Director	Hill, Ward & Henderson	P.O. Box 2231	Tampa	FL	33601
Cortner	Ryan	Director	Westshore Capital Partners	400 North Ashley Drive Suite 2610	Tampa	FL	33602
Creely	Curt	Director	Foley & Lander LLP	100 North Tampa Street, Suite 2700	Tampa	FL	33602
Dykstra	Michael	Director	The Revenue Works	3116 Masters Drive	Clearwater	FL	33761
Eller	V. Michael, III	Director	Lehigh Valley Capital Group	12012 Brewster Drive	Tampa	FL	33626
Henard	Jack	Director	Meridian Partners	16057 Tampa Palms Blvd. W., #224	Tampa	FL	33647
Hulbert	Penny	Director	Links Financial	518 N Tampa St, Suite 390	Tampa	FL	33602
Kovaleski	Robin	Director	Florida Venture Forum	P.O. Box 961	Tampa	FL	33601
Levy	Stanley	Director	Grant Thornton LLP	101 E. Kennedy Blvd., Suite 3850	Tampa	FL	33602
McDonald	John, III	Director	Hyde Park Capital Partners, LLC	701 N. Franklin St.	Tampa	FL	33602
Oken	Glenn	Director	Mangrove Equity Partners LLC	101 S. Franklin St., #205	Tampa	FL	33602
Paul	William	Director	Mechanik Nucio Heame & Wester, P.A.	305 South Boulevard	Tampa	FL	33606
Schuetz	Steven	Director	Valuation Research Corporation	777 S Harbour Island Blvd, #980	Tampa	FL	33602
Spaulding	Bryan	Director	Spaulding Group, Inc.	11903 Keating Dr	Tampa	FL	33626
Werner	Thomas	Director	Fifth Third Bank	8613 Vivian Bass Way	Odessa	FL	33556
Woelfel	John	Director	JCI Jones Chemicals, Inc.	1819 Main Street, Suite 1100	Sarasota	FL	34236

OFFICERS

Last	First	Position	Company	Address	City	State	Zip
Connelly	John, Jr.	VP, Sponsorship	Hill, Ward & Henderson	P.O. Box 2231	Tampa	FL	33601
Creely	Curt	VP, Programs	Foley & Lander LLP	100 North Tampa Street, Suite 2700	Tampa	FL	33602
Hulbert	Penny	Past President	Links Financial	518 N Tampa St, Suite 390	Tampa	FL	33602
Schuetz	Steven	VP, Membership	Valuation Research Corporation	777 S Harbour Island Blvd, #980	Tampa	FL	33602
Spaulding	Bryan	President	Spaulding Group, Inc.	11903 Keating Dr	Tampa	FL	33626
Woelfel	John	Secretary Treasurer	JCI Jones Chemicals, Inc.	1819 Main Street, Suite 1100	Sarasota	FL	34236