

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006311

FILED  
Mar 23, 2011  
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:**

3500 THREE FIRST NATIONAL PLAZA  
C/O JAMES T. EASTERLING  
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: PD  
Name: SPAULDING, BRYAN  
Address: 11903 KEATING DRIVE  
City-St-Zip: TAMPA, FL 33626 US

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

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

Title: OD  
Name: BOLAND, SUZANNE  
Address: 600 S. MAGNOLIA AVE., SUITE 300  
City-St-Zip: TAMPA, FL 33606 US

Title: OD  
Name: CORTNER, RYAN  
Address: 400 N. ASHLEY DRIVE, SUITE 2610  
City-St-Zip: TAMPA, FL 33602 US

Title: TSD  
Name: EITLER, V. MICHAEL III  
Address: 12012 BREWSTER DRIVE  
City-St-Zip: TAMPA, FL 33626 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: BRYAN SPAULDING

PD

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date