

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006311

FILED
Apr 10, 2012
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: OD
Name: SPAULDING, BRYAN
Address: 11903 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: PD
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: JOHN CONNERY

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date