

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002859

FILED
Mar 23, 2009
Secretary of State

Entity Name: GLENCOE ACQUISITION, INC.

Current Principal Place of Business:

4500 SALISBURY ROAD
SIOE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4500 SALISBURY ROAD
SIOE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4500 SALISBURY ROAD
SUITE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

New Mailing Address:

4500 SALISBURY ROAD
SUITE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

FEI Number: 20-2739779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA
4500 SALISBURY ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JOHNSON, PAMELA
4500 SALISBURY ROAD
SUITE 100
JACKSONVILLE, FL 32216 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PATTERSON, G. DOUGLAS
Address: 222 W. ADAMS ST., STE. 1000, GLENCOE CAP.
City-St-Zip: CHICAGO, IL 60606

Title: DIR () Delete
Name: MANETTI, LOUIS
Address: 222 W. ADAMS ST., STE. 1000
City-St-Zip: CHICAGO, IL 60606

Title: OFF () Delete
Name: LEFLER, WALTER MICHAEL
Address: 4500 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: OFF () Delete
Name: KORDUCKI, STEPHEN
Address: 4500 SALISBURY ROAD- SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PATTERSON, G. DOUGLAS
Address: 4500 SALISBURY RD. SUITE 100.
City-St-Zip: JACKSONVILLE, FL 33316

Title: DIR (X) Change () Addition
Name: LATHROP, DAVID
Address: 4500 SALISBURY RD. SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: REDDETT, JOHN
Address: 4500 SALISBURY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR () Change (X) Addition
Name: MILLER, MARK
Address: 4500 SALISBURY RD. SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR () Change (X) Addition
Name: RIVERS, BRYAN
Address: 4500 SALISBURY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. MICHAEL LEFLER

OFF

03/23/2009

Electronic Signature of Signing Officer or Director

Date