

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90034 026 ***150.00

DOCUMENT # F07000002009

1. Entity Name
INLAND ATLANTIC DEVELOPMENT CORPORATION



Principal Place of Business
**2901 BUTTERFIELD RD
OAK BROOK, IL 60523**

Mailing Address
**2901 BUTTERFIELD RD
OAK BROOK, IL 60523**

46...



03192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-8646989

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. ** OFFICERS AND DIRECTORS

TITLE	C
NAME	LAZARUS, BARRY L
STREET ADDRESS	400 S DIXIE HWY - STE 128
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	D
NAME	BAUM, ROBERT H
STREET ADDRESS	2901 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	D
NAME	GOODWIN, DANIEL L
STREET ADDRESS	2901 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	D
NAME	KREMIN, ALAN F
STREET ADDRESS	2901 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	D
NAME	McGuinness, Thomas P. McGuinness, Thomas P.
STREET ADDRESS	2901 BUTTERFIELD RD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	PD
NAME	DIGIOVANNI, JOHN
STREET ADDRESS	1175 PEACHTREE ST NE-100 COLONY SQUARE-840
CITY-ST-ZIP	ATLANTA, GA 30361

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John DiGiovanni - President 3/20/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

****See Attached List of Officers and Directors**

ATTACHMENT

40078275

Attachment to 2008 Annual Report for
Document #F07000002009

INLAND ATLANTIC DEVELOPMENT CORPORATION, a Delaware corporation

Directors:

Barry L. Lazarus
Daniel L. Goodwin
John DiGiovanni

Thomas P. McGuinness
Randy L. Josepher

Robert H. Baum
Alan F. Kremin

Address:

400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
2901 Butterfield Road, Oak Brook, IL 60523
1175 Peachtree St., NE
100 Colony Square, Suite 840, Atlanta, GA 30361
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Officers:

Barry L. Lazarus - CEO
John DiGiovanni - President

Randy L. Josepher - Executive V. P.

Joel Murovitz - Vice President

Christina Karp - Vice President

Tina Luttrell - Secretary
Alan F. Kremin - CFO/Asst. Secy.
David M. Benjamin - Controller

Address:

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