

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004180

FILED
Apr 09, 2012
Secretary of State

Entity Name: ACG ORLANDO, 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 60606

New Mailing Address:

FEI Number: 26-3417421

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: FERNANDEZ, MELANIE
Address: 201 S. ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801 US

Title: TD
Name: RUBIN, STEFAN
Address: 300 S. ORANGE AVENUE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801 US

Title: VPD
Name: ENNIS, SUSAN
Address: 473 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: PICARD, MICHAEL
Address: 121 S. ORANGE AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801 US

Title: SD
Name: GLUCKMAN, KENN
Address: 20 N. ORANGE AVENUE, SUITE 700
City-St-Zip: ORLANDO, FL 32801 US

Title: VPD
Name: WILLIAMSON, MATT
Address: 1855 W. SR 434
City-St-Zip: LONGWOOD, FL 32750 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: MELANIE FERNANDEZ

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date