

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061079

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAC OF FLORIDA CORPORATION

Current Principal Place of Business:

2431 ESTANCIA BLVD.
BUILDING A1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2431 ESTANCIA BLVD.
BUILDING A1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3457796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
%CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: SENSIBAR, DAVID
Address: 5737 S BLACKSTONE
City-St-Zip: CHICAGO, IL 60637

Title: VP
Name: GOLDFARB, JACK
Address: 2431 ESTANCIA BLVD A-1
City-St-Zip: CLEARWATER, FL 33761

Title: ST
Name: FREUND, ALBERT
Address: 2431 ESTANCIA BLVD A-1
City-St-Zip: CLEARWATER, FL 33761

Title: AS
Name: GARMISA, WILLIAM
Address: 330 N. WABASH AVENUE, SUITE 3000
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: GOLDFARB, ALBERT
Address: 2431 ESTANCIA BLVD. BLDG A1
City-St-Zip: CLEARWATER, FL 33761

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

SIGNATURE: ALBERT FREUND

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date