### 2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004317

Entity Name: ACG SOUTH FLORIDA, INC.

**Current Principal Place of Business:** 

125 S. WACKER DRIVE **SUITE 3100** CHICAGO, IL 60606

**FILED** Apr 29, 2015 Secretary of State CC6880983407

## **Current Mailing Address:**

70 WEST MADISON STREET, SUITE 3500 C/O JAMES T. EASTERLING CHICAGO, IL 60602 US

FEI Number: 20-3185949 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR** 

VANDENBERT, PETER JR. Name BRIGHTON, ROBERT CJR. Name

Address 200 E. BROWARD BLVD. Address 550 S. DIXIE HIGHWAY, SUITE 300

CORAL GABLES FL 33146 City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name CRAIG, JAMES P. Name **DUFFY, JAMES** 

Address 10004-1 NW 83RD STREET Address 200 EAST LAS OLAS BLVD.

**SUITE 1200** City-State-Zip: TAMARAC FL 33321

City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR Title DIRECTOR

Name GULLMAN, JOHN D. Name CARROLL, MARY V.

Address 110 E. BROWARD BLVD. ONE SOUTHEAST THIRD AVENUE Address **SUITE 2050** 

**SUITE 2500** 

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title **DIRECTOR** 

Name CASSEL, JAMES S. Name GORDON, KEVIN J.

Address 801 BRICKELL AVENUE 306 ALCAZAR Address

**SUITE 1900** SUITE 301

City-State-Zip: MIAMI FL 33131 CORAL GABLES FL 33134 City-State-Zip:

#### Continues on page 2

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.

04/29/2015 SIGNATURE: JOHN K. MAJER PRESIDENT

## Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR, PRESIDENT

HICKS, THOMAS H. Name Name MAJER, JOHN K.

Address 3508 SAHARA SPRINGS BLVD. Address 1555 PALM BEACH LAKES BLVD.

**SUITE 1400** 

POMPANO BEACH FL 33069 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title **DIRECTOR** 

City-State-Zip:

Name

Title TREASURER, DIRECTOR Name POLANIA, ANGELA

Name SATYAKETU, PAVAN Address 1001 BRICKELL BAY DRIVE, 27TH FLOOR

Address 1961 NW 150TH AVENUE City-State-Zip: MIAMI FL 33131

SUITE 204

PEMBROKE PINES FL 33028 City-State-Zip: Title **DIRECTOR** 

Title DIRECTOR, SECRETARY Name SIMIONE, J. JOHN WHITE, ROBERT C. JR. Name Address 249 ROYAL PALM WAY

SUITE 400 Address 450 EAST LAS OLAS BLVD.

PALM BEACH FL 33480 #1400

FT. LAUDERDALE FL 33301 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** ROLOFF, ARI

Name ALVEREZ, CARLOS 1200 BRICKELL AVENUE Address SUITE 700

Address 205 DATURA STREET City-State-Zip: MIAMI FL 33131

City-State-Zip: WEST PALM BEACH FL 33401

DIRECTOR Title Title **DIRECTOR** Name CRAIG, LILY

CURRY, MELISSA Name

110 E. BROWARD BLVD. Address 350 EAST LAS OLAS BOULEVARD Address 17TH FLOOR

**SUITE 1800** 

FT. LAUDERDALE FL 33301 City-State-Zip: City-State-Zip: FT. LAUDERDALE FL 33301