

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742349

FILED  
Feb 05, 2010  
Secretary of State

**Entity Name:** THE JOHN AND MABLE RINGLING MUSEUM OF ART FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

5401 BAY SHORE ROAD  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

5401 BAY SHORE ROAD  
SARASOTA, FL 34243 US

**New Mailing Address:**

**FEI Number:** 59-6214423      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILLIS, DAVID S  
5401 BAY SHORE ROAD  
SARASOTA, FL 34243 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:** C/D  
**Name:** SIEMER, BARBARA J  
**Address:** 1211 GULF OF MEXICO DR., #903  
**City-St-Zip:** LONGBOAT KEY, FL 34228 US

**Title:** VC/D  
**Name:** MCKAY, JOHN M  
**Address:** P.O. BOX 111  
**City-St-Zip:** BRADENTON, FL 34206 US

**Title:** T/D  
**Name:** SMOUT, LES R  
**Address:** 2378 ANTHONY AVENUE  
**City-St-Zip:** CLEARWATER, FL 33759 US

**Title:** S/D  
**Name:** WALTERS, CLIFFORD L  
**Address:** 802 - 11TH ST. WEST  
**City-St-Zip:** BRADENTON, FL 34205 US

**Title:** CEO  
**Name:** ROUSSEAU, T. MARSHALL  
**Address:** 4801 OSPREY DR. SOUTH, #104  
**City-St-Zip:** ST. PETERSBURG, FL 33711 US

**Title:** COO  
**Name:** WILLIS, DAVID S  
**Address:** 2432 ALAMEDA AVE.  
**City-St-Zip:** SARASOTA, FL 34234 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: DAVID S. WILLIS

COO

02/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date