2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705654

FILED Apr 19, 2007 Secretary of State

Entity Name: RINGLING SCHOOL OF ART AND DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 N. TAMIAMI TRL. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2700 N. TAMIAMI TRL. SARASOTA, FL 34234

FEI Number: 59-0637903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIMBROUGH, ROBERT
1530 CROSS ST.
1530 CROSS ST.
1530 CROSS ST.

SARASOTA, FL 335773715 US SARASOTA, FL 34236 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: ROBERT KIMBROUGH 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 THOMPSON, LARRY R DR
 Name:

 Address:
 2700 N. TAMIAMI TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: CT () Delete Title: CT (X) Change () Addition Name: JOHNSON, CAROLYN Name: MARTIN, MICHAEL T

 Address:
 3350 OLD OAK DRIVE
 Address:
 131 EAST 69TH STREET

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip: NEW YORK, NY 10021

Title: T () Delete Title: T (X) Change () Addition

 Name:
 FERGUSON, ARTHUR
 Name:
 STEIN, STEVEN B

 Address:
 5215 HIDDEN HARBOR RD.
 Address:
 2095 BLAIRMONT DRIVE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 PITTSBURGH, PA 15241

Title: AST () Delete Title: AST (X) Change () Addition

Name: KIMBROUGH, ROBERT A., Name: KIMBROUGH, ROBERT A., Address: 1530 CROSS ST.

Address: 1530 CROSS ST.

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: VCT () Delete Title: VCT (X) Change () Addition

 Name:
 MARTIN, MICHAEL T
 Name:
 JENNINGS, EDWARD H DR

 Address:
 3413 WINDING OAKS
 Address:
 1007 RIVIERA DUNES WAY

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 PALMETTO, FL 34221

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MCBEAN, ROY
 Name:
 STULBERG, LOIS

 Address:
 2097 WASATCH DR.
 Address:
 655 LONGBOAT CLUB ROAD

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY R. THOMPSON P 04/19/2007