2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705654

FILED Apr 09, 2009 Secretary of State

Entity Name: RINGLING COLLEGE 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIMBROUGH, ROBERT 1530 CROSS ST. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete THOMPSON, LARRY R DR THOMPSON, LARRY R DR Name: Name: 2700 N. TAMIAMI TRAIL Address: 2700 N. TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: () Delete Title: (X) Change () Addition MARTIN, MICHAEL T Name: JENNINGS, EDWARD H DR Name: Address: 131 EAST 69TH STREET Address: 1007 RIVIERA DUNES WAY City-St-Zip: NEW YORK, NY 10021 City-St-Zip: PALMETTO, FL 34221 Title: () Delete Title: () Change () Addition STEIN, STEVEN B Name: Name: Address: 2095 BLAIRMONT DRIVE Address: City-St-Zip: PITTSBURGH, PA 15241 City-St-Zip: Title: AST () Delete Title: () Change () Addition KIMBROUGH, ROBERT A. Name: Name: 1530 CROSS ST. Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: VCT () Delete Title: VCT (X) Change () Addition JENNINGS, EDWARD H DR NORTON, ISABEL Name: Name: 1007 RIVIERA DUNES WAY 1500 NORTH DRIVE Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: () Change () Addition STULBERG, LOIS Name: Name: Address: 655 LONGBOAT CLUB ROAD Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 PRES 04/09/2009