

705654

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**Ringling College
of Art + Design**

Business Affairs

November 28, 2016

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ringling College of Art and Design, Inc.

Dear Darlene,

On behalf of Ringling College of Art and Design, Inc., a Florida corporation not for profit, enclosed is our *Statement of Change of Registered Office/Agent* and check for \$35.00 which we request be processed first.

After that change has taken place, we would like to file the enclosed Restated and Amended Articles of Incorporation. The filing fee and cost for one certified copy was previously submitted back in June 2015 (see copy of letter dated June 25, 2015). Please return the certified copy to my attention.

If you have any questions, please let me know. I can be reached at 941-359-7540.

Sincerely,

A handwritten signature in cursive script that reads "Vicki Pearson".

Vicki Pearson
Operations Coordinator for Finance and Administration

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ringling College of Art and Design, Inc.
Name of Corporation

DOCUMENT NUMBER: 705654

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria C. Pearson

Name of Contact Person

Ringling College of Art and Design, Inc.

Firm/Company

2700 North Tamiami Trail

Address

Sarasota, FL 34234

City/State and Zip Code

business@ringling.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria C. Pearson

Name of Contact Person

at (941) 359-7540

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*** STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ringling College of Art and Design, Inc.
2. The principal office address: 2700 North Tamiami Trail
Sarasota, Florida 34234
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/12/1933 Document number: 705654
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert Kimbrough

1950 Alta Vista St.

Sarasota, FL 34237

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tracy A. Wagner

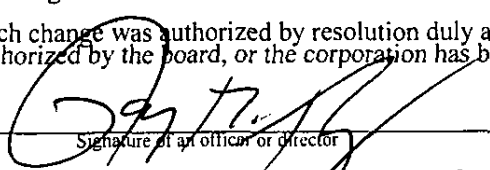
2700 North Tamiami Trail

P.O. Box NOT acceptable

Sarasota, Florida 34234

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Larry R. Thompson, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

11-17-2016

Date

If signing on behalf of an entity:

Tracy A. Wagner

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)