

705654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

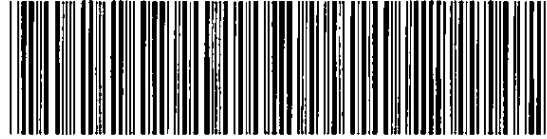
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S. CHATHAM
OCT 20 2023

07/17/23--01017--01P **95.00

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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:

Jennifer Price
Name of Contact Person
Ringling College of Art and Design, Inc.
Firm/Company
2700 N. Tamiami Trail
Address
Sarasota, FL 34234
City/State and Zip Code

jpricel@ringling.edu

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

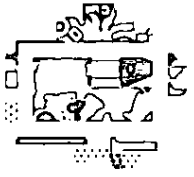
For further information concerning this matter, please call:

Jennifer Price at (941) 309-4381
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



**Ringling College
of Art + Design**

Office of the President

September 7, 2023

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document Number 705654

To Whom It May Concern,

The enclosed Change of Registered Agent form was inadvertently completed incorrectly in our prior submission (7/18/23). Kindly accept the enclosed as our \$35 payment (Check 415314) is already in your system. You may contact me at 941.309.4103 should you require any additional information.

Best regards,

Jill M. Del Gobbo
Assistant to the EVP

SEP 11 2023

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 N. 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)

Tracy A. Wagner
2700 N. Tamiami Trail
Sarasota, Florida 34234

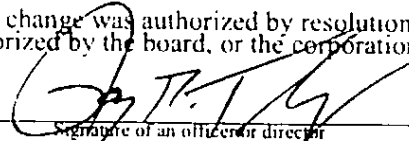
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elena M. Paul
2700 N. Tamiami Trail
Sarasota, Florida 34234
P.O. Box NOT acceptable

2023 JUL 11 AM 8:03

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.

Elena M. Paul

Signature of Registered Agent

July 18, 2023

Date

If signing on behalf of an entity:

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 (04/13)