2004 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # 708939** 1. Entity Name 02-27-2004 90018 008 ****70.00 MEMBERS COUNCIL OF THE JOHN AND MABLE RINGLING MUSEUM OF ART, INC. Principal Place of Business Mailing Address % MEMBERSHIP DEPT. 5401 BAYSHORE RD. % MEMBERSHIP DEPT. 5401 BAYSHORE RD. SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-1215555 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, SYLVIA 5801 BAYSHORE RD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34243 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Added to Fees Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change ☐ Addition ARCH, MARTIN NAME NAME 1233 GULFSTREAM #704 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KNIGHT, SYLVIA NAME 5801 BAYSHORE RD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP SD TITI F ☐ Delete TITLE Change ☐ Addition MATHEWS, ROBERT W NAME NAME 660 GOLDEN GATE PTE. STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change ☐ Addition KESSLER, MARION NAME NAME 700 JOHN RINGLING BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROBERTS, PEG NAME 1600 WEWA DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LETELLIER, JAMES

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

1438 LANDINGS CIR

SARASOTA FL 34243

NAME

STREET ADDRESS

CITY-ST-7IP

KESSLER