

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708939

FILED
Mar 21, 2009
Secretary of State

Entity Name: MEMBERS COUNCIL OF THE JOHN AND MABLE RINGLING MUSEUM OF ART, INC.

Current Principal Place of Business:

% MEMBERSHIP DEPT.
5401 BAYSHORE RD.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

% MEMBERSHIP DEPT.
5401 BAYSHORE RD.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1215555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTTINO, RICHARD R
6470 MOURNING DOVE DR
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

KESSLER, MARIAN S
700 JOHN RINGLING BLVD
W-211
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: MARIAN S. KESSLER

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GRASEL, DONNA
Address: 526 HABITAT BLVD
City-St-Zip: OSPREY, FL 34229

Title: PD () Delete
Name: MOTTINO, RICHARD
Address: 6470 MOURNING DOVE DR, # 403
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: TOPP, JERI
Address: 431 S WASHINGTON DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: ARCH, MARTIN
Address: 1233 GULFSTREAM 704
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: KESSLER, MARIAN
Address: 700 JOHN RINGLING BLVD, W-211
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: COOK, NANCY R
Address: 700 JOHN RINGLING BLVD, E-106
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRASEL, DONNA
Address: 526 HABITAT BLVD
City-St-Zip: OSPREY, FL 34229

Title: VD (X) Change () Addition
Name: TOPP, JERI
Address: 431 SOUTH WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VD (X) Change () Addition
Name: LETELLIER, JAMES
Address: 5711 RENZO LANE
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: COOK, NANCY R
Address: 700 JOHN RINGLING BLVD, E-106
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIAN S. KESSLER

TD

03/21/2009

Electronic Signature of Signing Officer or Director

Date