2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708939

FILED Mar 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1215555 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRASEL, DONNA Address: 526 HABITAT BLVD City-St-Zip: OSPREY, FL 34229

Title: VD

Name: STICKEL, JANET
Address: 7026 DOMINION LANE

City-St-Zip: LAKEWOOD RANCH, FL 34292

Title: VD

Name: LETELLIER, JAMES
Address: 5711 RENZO LANE
City-St-Zip: SARASOTA, FL 34243

Title: D

Name: HAYNES, OLIVIA
Address: 6267 AVENTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: TD

Name: KESSLER, MARIAN

Address: 700 JOHN RINGLING BLVD, W-211

City-St-Zip: SARASOTA, FL 34236

Title: [

Name: JONES, ANNE H Address: 7760 US OPEN LOOP

City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 all other like empowered.

SIGNATURE: MARIAN S. KESSLER TD 03/20/2010