

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708939

FILED  
Feb 26, 2012  
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:**

KESSLER, MARIAN S  
700 JOHN RINGLING BLVD  
W-211  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

LUXEMBOURG, ERIK  
1696 FIESTA DRIVE  
SARASOTA, FL 34231 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: ERIK LUXEMBOURG

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: STICKEL, JANET  
Address: 7026 DOMINION LANE  
City-St-Zip: LAKEWOOD RANCH, FL 34292

Title: VD  
Name: MATEER, DONNA E  
Address: 6131 STILLWATER COURT  
City-St-Zip: UNIVERSITY PARK, FL 34201

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

Title: TD  
Name: LUXEMBOURG, ERIK  
Address: 1696 FIESTA DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: D  
Name: KESSLER, MARIAN S  
Address: 700 JOHN RINGLING BLVD, APT W211  
City-St-Zip: SARASOTA, FL 344236

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: ERIK LUXEMBOURG

T/D

02/26/2012

Electronic Signature of Signing Officer or Director

Date