2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # 742349** 1. Entity Name 03-30-2005 90029 034 ****70 00 THE JOHN AND MABLE RINGLING MUSEUM OF ART FOUNDATION, INCORPORATED-Principal Place of Business Mailing Address 5401 BAYSHORE ROAD .5401 BAY SHORE ROAD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6214423 Not Applicable Zip Country \$8.75 Additional 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 فيستنفس بناء الأالما BOURNE WEICK, LYN Street Address (P.O. Box Number is Not Acceptable) 1226 N, TAMIAMI TR SUITE 201 SARASOTA FL 34243 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 (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 Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State SHOW FIRE OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THILE ☐ Delete TITLE ☐ Addition ☐ Change JENNINGS, CHRISTINE NAME NAME 988 BLVD. OF THE ARTS, #510 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition COOK, MARLOW W NAME NAME 444 N WASHINGTON DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-SI-ZIP CITY-ST-ZIP D TITLE TITLE ☐ Change ☐ Addition JOHNSON, CAROLYN G NAME 3350 OLD OAK DR. STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition TIMOTHY, LANEY G NAME 50 N LAURA ST., 32ND FLR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CHY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEMER, BARBARA NAME NAME 1211 GULF OF MEXICO DR., #903 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Bounne-Welck Director of France + Admin.

DTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

ATTACHMENT

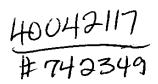
The John & Mable Ringling Museum of Art Foundation, Inc. 5401 Bay Shore Road
Sarasota, FL 34243

#742349

10.	Officers and Directors	Deletions to 10.	11. Additions/Changes
Title	C/D	Delete	Change Addition
Name	Jenkins, Dorothy C.		
Street Address	456 Lone Palm Drive		
City-ST-Zip	Lakeland, FL 33815		
Title	D	Delete	Change Addition
Name	Cook, Marlow W.		Correspond 1
Street Address	444 N. Washington Dr.		
City-ST-Zip	Sarasota, FL 34236		
Title	D	Delete	Change Addition
Name	Jennings, Christine, L.		
Street Address	988 Blvd. of the Arts, #510		
City-ST-Zip	Sarasota, FL 34236		i
Title	D	Delete	Change Addition
Name	Bialock, Robert G.		- ° -
Street Address	802 11th Street W.		
City-ST-Zip	Bradenton, FL 34206	_ 	
Title	S/D	Delete	Change Addition
Name	Rau, Alice W.	-	
Street Address	6269 Midnight Pass Road		
City-ST-Zip	Sarasota, FL 34242		
Title	D	Delete	Change Addition
Name	Buchanan, Vernon G.		
Street Address	707 S. Washington Blvd.		,
City-ST-Zip	Sarasota, FL 34236		
Title	D	Delete	Change Addition
Name	Merritt-Darlington, Eleanor	_	- *
Street Address	3692 Walden Pond Drive		
City-ST-Zip	Sarasota, FL 34240		
Title	D	Delete	Change Addition
Name	Johnson, Carolyn G.		_
Street Address	3350 Old Oak Drive		
City-ST-Zip	Sarasota, FL 34239		
Title	D	☐ Delete	☐ Change ☐ Addition
Name	Sandefur, John		
Street Address	1233 N. Gulf Stream Ave., Unit 1001		
City-ST-Zip	Sarasota, FL 34236		
Title	D	☐ Delete	Change Addition
Name	Heller, Kay Culbreath		
Street Address	5055 Gulf of Mexico Drive, #222	-	
City-ST-Zip	Longboat Key, FL 37228		
Title	D	Delete	☑Change ☐ Addition
Name	Johnson, Robert M.		
Street Address	One North Tuttle Ave.		
City-ST-Zip	Sarasota, FL 34237		
Title	D	Delete	Change Addition
Name	Laney, G. Timothy		
Street Address	50 N. Laura St., 32 nd Floor		
City-ST-Zip	Jacksonville, FL 32202	177-1-4	
Title	VC/D	Delete	Change Addition
Name	Roskamp, Robert G.		
Street Address	2040 Whitfield Ave.		
City-ST-Zip	Sarasota, FL 34243	- Indian	
Title	D Siemes Porton	Delete	☐Change ☐ Addition
Name	Siemer, Barbara		
Street Address City-ST-Zip	1211 Gulf of Mexico Dr., #903 Longboat Key, FL, 34228	-	

ATTACHMENT

The John & Mable Ringling Museum of Art Foundation, Inc. 5401 Bay Shore Road Sarasota, FL 34243



10.	Officers and Directors	Deletions to 10.	11. Additions/Changes
Title	D	Delete	Change Addition
Name	Tibbals, Howard C.	1	
Street Address	435 L'Ambiance Drive, K205	'	1
City-ST-Zip	Longboat Key, FL 34228		
Title	D	Delete	Change Addition
Name ·	Vogt, Peter A.		Commist Commission
Street Address	483 Sherbrooke Court		
City-ST-Zip	Venice, FL 34293		
Title	D	Delete	☐Change ☐ Addition
Name	Geniesse, Robert J.		
Street Address	2030 W. 20 th Street		
City-ST-Zip	Boca Grande, FL 33921		
Title	D	Delete	☐Change ☐ Addition
Name	Greenfield, Arnold L.		ţ
-Street-Address-	-3194 Via Abitare		
City-ST-Zip	Coconut Grove, FL 33133	Han I	
Title	D	☑Delete	☐ Change ☐ Addition
Name	Brewer, Dorothy N.		
Street Address	4331 15 th Way		
City-ST-Zip	Palmetto, FL 34221		
Title	D	☑Delete	☐Change ☐ Addition
Name	Knight, Sylvia	1	
Street Address	213 Magellan Drive		<u> </u>
City-ST-Zip	Sarasota, FL 34243		
Title	D	⊠Delete	☐ Change ☐ Addition
Name	Bagley, Sara		l i
Street Address	1435 Cedar Bay Lane		
City-ST-Zip	Sarasota, FL 34231		
Title	T/D	Delete	☐ Change ☐ Addition
Name	Christopher, Robert E.	1	
Street Address	1001 Third Avenue West, #700		<u>[</u>
City-ST-Zip	Bradenton, FL 34205		
Title	D	Delete	☐ Change ☐ Addition
Name	McKay, John		
Street Address	1001 Third Avenue West, #400		
City-ST-Zip	Bradenton, FL 34205	I I Datas	
Title	D Die Grande V	☐Delete	Change Addition
Name	Rief, Frank J.	-	
Street Address	442 W. Kennedy Blvd., Ste. 340		1
City-ST-Zip	Tampa, FL 33606	- Doleso	MChanga D Addition
Title	D Bayesany Thurs	Delete	Change Addition
Name	Rousseau, Thuri	1	
Street Address	4801 Osprey Dr. S., #104		1
City-ST-Zip	St. Petersburg, FL 33711	⊠Delete	Change Addition
Title Name	Sweeney, Barbara	Minerete	Change
ì	4326 Woodmans Chart		
Street Address City-ST-Zip	Sarasota, FL 34235		
Title	D Sarasota, PL 34233	Delete	Change Addition
Name	Smout, Les	Treicie	Change Addition
Street Address	P.O. Box 5165		
City-ST-Zip	Clearwater, FL 33758		
Title	COO	Delete	Change Addition
Name	Bourne-Weick, Lyn		CIGINGS CI AUGINOII
Street Address	4628 Barracuda Dr.		
City-ST-Zip	Bradenton, FL 34208		

ATTACHMENT 40042117

#742349

Title CEO Delete Change Addition

Name Wetenhall, John
Street Address 209 Magellan Drive
City-ST-Zip Sarasota, FL 34243