2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT #742349** 02-26-2007 90069 004 ****70.00 1. Entity Name THE JOHN AND MABLE RINGLING MUSEUM OF ART FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 5401 BAY SHORE ROAD 40024460 5401 BAY SHORE ROAD SARASOTA, FL 34243 SARASOTA, FL. 34243 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-6214423 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, DAVID S VILLIS, DAVIDS 1226 N TAMIAMI TRL STE-201 5 401 Bay Shore SARASOTA FI 34242 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34243 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE me ☐ Defete ☐ Addition JENNINGS, CHRISTINE NAME 988 BLVD. OF THE ARTS, #510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COOK, MARLOW W NAME NAME STREET ADDRESS 444 N WASHINGTON DR STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP D TIFLE IIII F ☐ Change ☐ Addition JOHNSON, CAROLYN G NAME 3350 OLD OAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIF TITLE me Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

NAME

TITLE

NAME

TITLE

MAME

☐ Delete

☐ Delete

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

City-St-71P

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

CD

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TIMOTHY, LANEY G

SIEMER, BARBARA

50 N LAURA ST., 32ND FLR.

1211 GULF OF MEXICO DR., #903

JACKSONVILLE, FL 32202

LONGBOAT KEY, FL 34228

JENKINS, DOROTHY C

456 LONE PALM DR

LAKELAND, FL 33815

ING OFFICER OR DIRECTOR

Change

☐ Change

☐ Addition

Addition

FILED

ATTACHMENT 4024423
tion, Inc. # 742349

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

10.	Officers and Directors	Deletions to 10.	 Additions/Changes
Title	C/D	Delete	☐Change ☐ Addition
Name	Rau, Alice W.		
Street Address	6269 Midnight Pass Road		{
City-ST-Zip	Sarasota, FL 34242		
Title	VC/D	Delete	☐Change ☐ Addition
Name	Rief, Frank J.) <u> </u>
Street Address	442 W. Kennedy Blvd., Ste. 340		
City-ST-Zip	Tampa, FL 33606		
Title	T/D	Delete	Change Addition
Name	Sandefur, John		
Street Address	1233 N. Gulf Stream Ave., Unit 1001		
City-ST-Zip	Sarasota, FL 34236		
Title	S/D	Delete	Change Addition
Name	Merritt-Darlington, Eleanor		
Street Address	7632 Charleston Street		
City-ST-Zip	University Park, FL 34201		
Title	D	Delete	Change Addition
Name	Bagley, Sara		
Street Address	1435 Cedar Bay Lane	1	
City-ST-Zip	Sarasota, FL 34231		
Title	D	Delete	Change Addition
Name	Blalock, Robert G.		
Street Address	802 11th Street W.		
City-ST-Zip	Bradenton, FL 34206		
Title	D	☑ Delete	Change Addition
Name	Buchanan, Vernon G.		
Street Address	50 Central Ave., Suite 900		
City-ST-Zip	Sarasota, FL 34236		
Title	D	Delete	Change Addition
Name	Christopher, Robert E.		
Street Address	1001 Third Avenue West, #700		
City-ST-Zip	Bradenton, FL 34205		
Title	D	Delete	Change Addition
Name	Cook, Marlow W.	_	
Street Address	700 John Ringling Blvd., Apt. E-106		
City-ST-Zip	Sarasota, FL 34236		
Title	D	Delete	Change Addition
Name	Fisher, John		
Street Address	3351 Sheffield Circle		
City-ST-Zip	Sarasota, FL 34239		
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	Heller, Kay Culbreath		
Street Address	5055 Gulf of Mexico Drive, #222		
City-ST-Zip	Longboat Key, FL 37228		•
Title	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	Jennings, Christine, L.	_	
Street Address	988 Blvd. of the Arts, #510		1
City-ST-Zip	Sarasota, FL 34236		

The John & Mable Ringling Museum of Art Foundation, Inc. #742349

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	Johnson, Carolyn G.	_	
Street Address	3350 Old Oak Drive		1
City-ST-Zip	Sarasota, FL 34239		
Title	D	Delete	Change Addition
Name	Johnson, Robert M.		
Street Address	One North Tuttle Ave.		
City-ST-Zip	Sarasota, FL 34237		ļ
Title	D	Delete	Change Addition
Name	Koski, Robert E.		
Street Address	5135 Willow Leaf Drive		
City-ST-Zip	Sarasota, FL 34241		1
Title	D	Delete	Change Addition
Name	Laney, G. Timothy		
Street Address	50 N. Laura St., 32 nd Floor		
City-ST-Zip	Jacksonville, FL 32202		1
Title	D	Delete	Change Addition
Name	McKay, John		
Street Address	1001 Third Avenue West, #400		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
City-ST-Zip	Bradenton, FL 34205		
Title	D Diademon, 1 D 34203	Delete	Change Addition
Name	Mottino, Richard		
Street Address	6470 Mourning Dove Drive, #403		
City-ST-Zip	Bradenton, FL 34210		
Title	D	Delete	Change Addition
Name	Roskamp, Robert G.		
Street Address	2040 Whitfield Ave.		
City-ST-Zip	Sarasota, FL 34243		
Title	D	Delete	Change Addition
Name	Rousseau, Thurl		
Street Address	4801 Osprey Dr. S., #104		
City-ST-Zip	St. Petersburg, FL 33711		
Title	D	Delete	Change Addition
Name	Ryan, Carolyn		
Street Address	24367 Folkstone Ave.		
City-ST-Zip	Port Charlotte, FL 33980		
Title	D	Delete	Change Addition
Name	Siemer, Barbara	1-	
Street Address	1211 Gulf of Mexico Dr., #903		
City-ST-Zip	Longboat Key, FL 34228	1 _	
Title	D	Delete	Change Addition
Name	Sieve, Janet		
Street Address	3776 Torrey Pines Blvd.		
City-ST-Zip	Sarasota, FL 34238		
Title	D	Delete	Change Addition
Name	Smout, Les		1
Street Address	2378 Anthony Ave.		
City-ST-Zip	Clearwater, FL 33759		
Title	D	Delete	Change Addition
Name	Tibbals, Howard C.		
Street Address	435 L'Ambiance Drive, K205		1
City-ST-Zip	Longboat Key, FL 34228		
Title	D	Delete	Change Addition
Name	Vogt, Peter A.		
Street Address	483 Sherbrooke Court		
City-ST-Zip	Venice, FL 34293		

ATTACHMENT <u>H0024423</u> , Inc. # 742349

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

Title	COO	Delete	Change Addition
Name	Willis, David S.	_	
Street Address	1226 N. Tamiami Trail, Suite 201		
City-ST-Zip	Sarasota, FL 34236		
Title	D	Delete	Change Addition
Name	Wall-Apelt, Helga M.		
Street Address	1630 Harbor Cay Lane		
City-ST-Zip	Longboat Key, FL 34228		
Title	CEO	Delete	Change Addition
Name	Wetenhall, John		
Street Address	209 Magellan Drive		
City-ST-Zip	Sarasota, FL 34243		