2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DOCUMENT #742349** 02-04-2008 90048 003 ****70.00 THE JOHN AND MABLE RINGLING MUSEUM OF ART FOUNDATION, INCORPORATED 40017286 Principal Place of Business Mailing Address 5401 BAY SHORE ROAD 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. 01102008 CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 59-6214423 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIS, DAVID S 5401 BAY SHORE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34243 City Zip Code FL 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) DATE 9. Election Campaign Financing Make check payable to **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE JENNINGS, CHRISTINE NAME NAME 988 BLVD. OF THE ARTS, #510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition COOK, MARLOW W NAME NAME STREET ADDRESS 444 N WASHINGTON DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP DIDE TITLE Change ☐ Addition JOHNSON, CAROLYN G NAME NAME STREET ADDRESS 3350 OLD OAK DR. STREET ADDRESS SARASOTA, FL 34239 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TIMOTHY, LANEY G NAME NAME STREET ADDRESS 50 N LAURA ST., 32ND FLR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SIEMER, BARBARA NAME NAME STREET ADDRESS 1211 GULF OF MEXICO DR., #903 STREET ADDRESS

12. Thereby 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

SIGNATURE:

CD

LONGBOAT KEY, FL 34228

JENKINS, DOROTHY C

LAKELAND, FL 33815

456 LONE PALM DR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED Feb 04, 2008 8:00 am

☐ Addition

☐ Change

The John & Mable Ringling Museum of Art Foundation, Inc. 417401 Bay Shore Road

5401 Bay Shore Road Sarasota, FL 34243 400 17282

10	00 1 10 (00	D.I.C. 10	11 4 112 701
10.	Officer's and Directors	Deletions to 10.	11. Additions/Changes
Title	C/D	Delete	☑Change ☐ Addition
Name	Rief, Frank J.		-
Street Address	401 E. Jackson St, Ste 1700		
City-ST-Zip	Tampa FL 33602	<u></u>	
Title	VC/D	Delete	Change Addition
Name	Siemer, Barbara		
Street Address	1211 Gulf of Mexico Dr., #903		
City-ST-Zip	Longboat Key, FL 34228		
Title	T/D	☐ Delete	☐ Change ☐ Addition
Name	Christopher, Robert E.		
Street Address	1001 Third Avenue West, #700		
City-ST-Zip	Bradenton, FL 34205		
Title	S/D	Delete	Change Addition
Name	Bagley, Sara		
Street Address	1435 Cedar Bay Lane		
City-ST-Zip	Sarasota, FL 34231		
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	İ	
Title	D	Delete	Change Addition
Name	Geniesse, Robert J.	Delete	
Street Address	2030 W. 20 th Street		
City-ST-Zip	Boca Grande, FL 33921		
Title	D	Delete	☐Change ☒ Addition
Name	Gonzmart, Andrea A.	Delete	☐Change ☒ Addition
Street Address	2025 E. 7 th Avenue		
City-ST-Zip Title	Tampa, FL 33605	Dolata	
Name	1 -	Delete	Change Addition
Street Address	Heller, Kay Culbreath 5055 Gulf of Mexico Drive, #222		
i e	Longboat Key, FL 37228		
City-ST-Zip Title	D D	Delete	Charter DA 199
Name	1 =	Delete	Change Addition
1	Jenkins, Dorothy C.		
Street Address	456 Lone Palm Drive Lakeland, FL 33815		\
City-ST-Zip		Dolate	
Title	D Christian I	Delete	Change Addition
Name	Jennings, Christine, L.		
Street Address	988 Blvd. of the Arts, #510		
City-ST-Zip	Sarasota, FL 34236	 	
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	Johnson, Robert M.		
Street Address	One North Tuttle Ave.		
City-ST-Zip	Sarasota, FL 34237		
Title	D	Delete	Change Addition
Name	Koski, Robert E.		
		ĭ	
Street Address City-ST-Zip	5135 Willow Leaf Drive Sarasota, FL 34241		

The John & Mable Ringling Museum of Art Foundation, Inc. 4742349

Sarasota, FL 34243 110017 200

D Delete Change Title Addition Name Laney, G. Timothy 50 N. Laura St., 32nd Floor Street Address Jacksonville, FL 32202 City-ST-Zip Delete Change Title Name Maultsby, Jeffrey L. Street Address 14842 Skip Jack Loop Lakewood Ranch, FL 34202 City-ST-Zip Title Delete Change Addition Name McKay, John Street Address 1001 Third Avenue West, #400 Bradenton, FL 34205 City-ST-Zip Title 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 Mottino, Richard Street Address 6470 Mourning Dove Drive, #403 City-ST-Zip Bradenton, FL 34210 Title Delete Change D ☐ Addition Name Rau, Alice W. Street Address 50 Central Ave., #1208 City-ST-Zip Sarasota FL 34236 Title Delete Change Addition Name Roskamp, Robert G. Street Address 2040 Whitfield Ave. City-ST-Zip Sarasota, FL 34243 Delete Title D Change Addition Name Rousseau, T. Marshall Street Address 4801 Osprey Dr. S., #104 City-ST-Zip St. Petersburg, FL 33711 Title Delete Change Addition Name Ryan, Carolyn Street Address 24367 Folkstone Ave. City-ST-Zip Port Charlotte, FL 33980 Title Delete Change Addition Name Sandefur, John Street Address 1233 N. Gulf Stream Ave., Unit 1001 City-ST-Zip Sarasota, FL 34236 Title Delete Change Addition Name Smout, Les Street Address 2378 Anthony Ave. City-ST-Zip Clearwater, FL 33759 Title Delete Change Addition Name Tibbals, Howard C. Street Address 435 L'Ambiance Drive, K205 City-ST-Zip Longboat Key, FL 34228 Title Delete Change Addition Name Vogt, Peter A. Street Address 483 Sherbrooke Court City-ST-Zip Venice, FL 34293 Title D Delete Change Addition Name Wall-Apelt, Helga M. Street Address 1630 Harbor Cay Lane City-ST-Zip Longboat Key, FL 34228

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

	40017280		
Title	CEO	Delete	Change Addition
Name	Wetenhall, John		
Street Address	209 Magellan Drive		
City-ST-Zip	Sarasota, FL 34243		<u> </u>
Title	C00	Delete	Change Addition
Name	Willis, David S.		
Street Address	5401 Bay Shore Road		
City-ST-Zip	Sarasota, FL 34243		1 i