

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742349

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE JOHN AND MABLE RINGLING MUSEUM OF ART FOUNDATION, INCORPORATED

Current Principal Place of Business:

5401 BAY SHORE ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5401 BAY SHORE ROAD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-6214423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIS, DAVID S
5401 BAY SHORE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: D () Delete
Name: JENNINGS, CHRISTINE
Address: 988 BLVD. OF THE ARTS, #510
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: COOK, MARLOW W
Address: 444 N WASHINGTON DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: JOHNSON, CAROLYN G
Address: 3350 OLD OAK DR.
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: TIMOTHY, LANEY G
Address: 50 N LAURA ST., 32ND FLR.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SIEMER, BARBARA
Address: 1211 GULF OF MEXICO DR., #903
City-St-Zip: LONGBOAT KEY, FL 34228

Title: CD () Delete
Name: JENKINS, DOROTHY C
Address: 456 LONE PALM DR
City-St-Zip: LAKE LAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: RIEF, FRANK J
Address: 401 E. JACKSON ST., SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: VC/D (X) Change () Addition
Name: SIEMER, BARBARA J
Address: 1211 GULF OF MEXICO DR., #903
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T/D (X) Change () Addition
Name: CHRISTOPHER, ROBERT E
Address: 1001 THIRD AVE. WEST, #700
City-St-Zip: BRADENTON, FL 34205

Title: S/D (X) Change () Addition
Name: BAGLEY, SARA A
Address: 1435 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231

Title: CEO (X) Change () Addition
Name: WETENHALL, JOHN
Address: 209 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: COO (X) Change () Addition
Name: WILLIS, DAVID S
Address: 2432 ALAMEDA AVE.
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID S. WILLIS

COO

01/26/2009

Electronic Signature of Signing Officer or Director

Date