

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742349

FILED
Jan 04, 2011
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: C/D
Name: MCKAY, JOHN M
Address: P.O. BOX 111
City-St-Zip: BRADENTON, FL 34206 US

Title: VC/D
Name: HENNIGAN, PATRICK J
Address: 3603 NORTH POINT RD., UNIT 501
City-St-Zip: OSPREY, FL 34229 US

Title: T/D
Name: SMOUT, LES R
Address: 2378 ANTHONY AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: S/D
Name: WALTERS, CLIFFORD L
Address: 802 - 11TH ST. WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: CEO
Name: ROUSSEAU, T. MARSHALL
Address: 4801 OSPREY DR. SOUTH, #104
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: COO
Name: WILLIS, DAVID S
Address: 2432 ALAMEDA AVE.
City-St-Zip: SARASOTA, FL 34234 US

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: DAVID S. WILLIS

COO

01/04/2011

Electronic Signature of Signing Officer or Director

Date