

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008147

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** GEBHARDT FOUNDATION, INC.

**Current Principal Place of Business:**

5601 TURTLE BAY DRIVE  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

ART GEBHARDT C/O M&I  
800 LAUREL OAK DR. STE 101  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 65-1059870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL & ILSLEY TRUST COM NA  
800 LAUREL OAK DR  
STE 101  
NAPLES, FL 34108 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:** PD  
**Name:** GEBHARDT, ARTHUR A  
**Address:** 5601 TURTLE BAY DRIVE  
**City-St-Zip:** NAPLES, FL 34108

**Title:** VD  
**Name:** GEBHARDT, PATRICIA A  
**Address:** 5601 TURTLE BAY DRIVE  
**City-St-Zip:** NAPLES, FL 34108

**Title:** SD  
**Name:** NYGAARD, ELLEN C  
**Address:** 1827 ROYAL OAK DRIVE  
**City-St-Zip:** LYNCHBURG, VA 24503

**Title:** TD  
**Name:** HAMMILL, SARAH  
**Address:** 425 W. APPLETREE COURT 99N  
**City-St-Zip:** MEQUON, WI 530926201

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:** ROGER.MJOEN@MICORP.COM

SVP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date