

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 08, 2013
Secretary of State

DOCUMENT# N12000009701

Entity Name: BRANDT FOUNDATION, INC.

Current Principal Place of Business:

2935 SOUTH KOKE MILL ROAD
SPRINGFIELD, IL 62711

New Principal Place of Business:

Current Mailing Address:

2935 SOUTH KOKE MILL ROAD
SPRINGFIELD, IL 62711

New Mailing Address:

FEI Number: 46-1812700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDT, RICK C
371 CHANNELSIDE WAY
UNIT 1204
TAMPA, FL 336026774 US

Name and Address of New Registered Agent:

BRANDT CONSOLIDATED, INC.
371 CHANNELSIDE
UNIT 1204
TAMPA, FL 336026774 US

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: JOE BRUMMEL

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDT, RICK C
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: D
Name: BRUMMEL, JOE
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: D
Name: ENGEL, BILL
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: D
Name: MCARDLE, TIM
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: D
Name: BARNHART, KARL
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

Title: D
Name: THOMAS, EVELYN
Address: 2935 SOUTH KOKE MILL ROAD
City-St-Zip: SPRINGFIELD, IL 62711

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: JOE BRUMMEL

VP

10/08/2013

Electronic Signature of Signing Officer or Director

Date