2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: GEBHARDT FOUNDATION, INC.

FILED
Jan 09, 2014
Secretary of State
CC9483238353

Current Principal Place of Business:

BMO GLOBAL ASSET MANAGEMENT 801 LAUREL OAK DRIVE SUITE 600 NAPLES, FL 34108

Current Mailing Address:

BMO GLOBAL ASSET MANAGEMENT 801 LAUREL OAK DRIVE SUITE 600 NAPLES, FL 34108 US

FEI Number: 65-1059870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BMO GLOBAL ASSET MANAGEMENT BMO GLOBAL ASSET MANAGEMENT 801 LAUREL OAK DRIVE SUITE 600 NAPLES, FL 34108 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: ROGER W. MJOEN 01/09/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VD

NameGEBHARDT, ARTHUR ANameGEBHARDT, PATRICIA AAddress7748 N. CLUB CIRCLEAddress7748 N. CLUB CIRCLECity-State-Zip:FOX POINT WI 53217City-State-Zip:FOX POINT WI 53217

Title SD Title TD

Name NYGAARD, ELLEN C Name HAMMILL, SARAH

Address 1827 ROYAL OAK DRIVE Address 425 W. APPLETREE COURT 99N

City-State-Zip: LYNCHBURG VA 24503 City-State-Zip: MEQUON WI 53092-6201

Title AGENT

Name MJOEN, ROGER W.

Address BMO GLOBAL ASSET MANAGEMENT

801 LAUREL OAK DRIVE SUITE 600

City-State-Zip: NAPLES FL 34108

SIGNATURE: ROGER W. MJOEN

Electronic Signature of Signing Officer/Director Detail

SENIOR VICE PRESIDENT 01/09/2014

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.