

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2013
Secretary of State
CC4703350736

Entity Name: GEBHARDT FOUNDATION, INC.

Current Principal Place of Business:

BMO GLOBAL ASSET MANAGEMENT
800 LAUREL OAK DR. STE 100
NAPLES, FL 34108

Current Mailing Address:

BMO GLOBAL ASSET MANAGEMENT
800 LAUREL OAK DR. STE 100
NAPLES, FL 34108 US

FEI Number: 65-1059870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BMO GLOBAL ASSET MANAGEMENT
800 LAUREL OAK DR
STE 100
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

01/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GEBHARDT, ARTHUR A
Address 7748 N. CLUB CIRCLE
City-State-Zip: FOX POINT WI 53217

Title VD
Name GEBHARDT, PATRICIA A
Address 7748 N. CLUB CIRCLE
City-State-Zip: FOX POINT WI 53217

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

Title TD
Name HAMMILL, SARAH
Address 425 W. APPLETREE COURT 99N
City-State-Zip: MEQUON WI 53092-6201

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: SARAH HAMMILL

SENIOR VICE PRESIDENT 01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date