2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: GEBHARDT FOUNDATION, INC.

FILED
Jan 20, 2017
Secretary of State
CC9063147088

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 01/20/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SD

NameGEBHARDT, ARTHUR ANameNYGAARD, ELLEN CAddress7748 N. CLUB CIRCLEAddress1827 ROYAL OAK DRIVECity-State-Zip:FOX POINT WI 53217City-State-Zip:LYNCHBURG VA 24503

Title TD Title AGENT

Name HAMMILL, SARAH Name MJOEN, ROGER W.

Address 425 W. APPLETREE COURT 99N Address BMO GLOBAL ASSET MANAGEMENT

801 LAUREL OAK DRIVE SUITE 600

City-State-Zip: MEQUON WI 53092-6201 City-State-Zip: NAPLES FL 34108

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.