2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009701

Entity Name: BRANDT FOUNDATION, INC.

Current Principal Place of Business:

2935 SOUTH KOKE MILL ROAD SPRINGFIELD, IL 62711

Current Mailing Address:

2935 SOUTH KOKE MILL ROAD SPRINGFIELD, IL 62711

FEI Number: 46-1812700 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRANDT, RICK C 371 CHANNELSIDE WAY UNIT 1204 TAMPA, FL 33602-6774 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2016

Secretary of State

CC3000549803

Officer/Director Detail:

Title D Title D

Name BRANDT, RICK C Name BRUMMEL, JOE

Address 2935 SOUTH KOKE MILL ROAD Address 2935 SOUTH KOKE MILL ROAD

City-State-Zip: SPRINGFIELD IL 62711 City-State-Zip: SPRINGFIELD IL 62711

Title D Title D

Name ENGEL, BILL Name MCARDLE, TIM

Address 2935 SOUTH KOKE MILL ROAD Address 2935 SOUTH KOKE MILL ROAD

City-State-Zip: SPRINGFIELD IL 62711 City-State-Zip: SPRINGFIELD IL 62711

Title D Title D

Name BARNHART, KARL Name THOMAS, EVELYN

Address 2935 SOUTH KOKE MILL ROAD Address 2935 SOUTH KOKE MILL ROAD

City-State-Zip: SPRINGFIELD IL 62711 City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR Title DIRECTOR

Name MATZAT, SUE Name BRIGHT, ROSEANNE

Address 2935 SOUTH KOKE MILL ROAD Address 2935 SOUTH KOKE MILL ROAD

City-State-Zip: SPRINGFIELD IL 62711 City-State-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 DIRI

DIRECTOR

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date