2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009701

Entity Name: BRANDT FOUNDATION, INC.

Mar 15, 2024 Secretary of State 1292983990CC

FILED

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: No

Name and Address of Current Registered Agent:

BRANDT, RICK C 100 N TAMPA ST. SUITE 3500 TAMPA, FL 33602 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

Officer/Director Detail:

TitleD, PRESIDENTTitleD, TREASURERNameBRANDT, RICK CNameBRUMMEL, 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, VP

Name ENGEL, BILL Name BARNHART, KARL

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 DIRECTOR, SECRETARY

Name THOMAS, EVELYN Name LOVDAHL, ALEX

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 LINHARES, CHRIS Name ALLEN, R LEE

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

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

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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: RICK BRANDT PRESIDENT 03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BARRY, MIKE Name BRANDT, SIERRA

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 AUBY, SAMANTHA Name WALLNER, BRENT

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 KNOX, DANIELLE Name HOERNER, MORITZ

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

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