

2019 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: No

Name and Address of Current Registered Agent:

BRANDT, RICK C
371 CHANNELSIDE WALKWAY
UNIT 1602
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

Officer/Director Detail :

Title D, PRESIDENT
Name BRANDT, RICK C
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title D, TREASURER
Name BRUMMEL, JOE
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title D
Name ENGEL, BILL
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title D
Name MCARDLE, TIM
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title D, VP
Name BARNHART, KARL
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title D
Name THOMAS, EVELYN
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR, SECRETARY
Name MATZAT, SUE
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR
Name BRIGHT, ROSEANNE
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Continues on page 2

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

TREASURER/DIRECTOR

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALLEN, R LEE
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR
Name BARRY, MIKE
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR
Name GRIGG, MARK
Address 2935 SOUTH KOKE MILL ROAD
City-State-Zip: SPRINGFIELD IL 62711