

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

**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

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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:** JOE BRUMMEL

**DIRECTOR**

**08/04/2016**

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