## 2004 NOT-FOR-PROFIT CORPORATION

## Jul 30, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N00000008147** 07-30-2004 90001 008 \*\*\*\*61.25 GEBHARDT FOUNDATION, INC. Principal Place of Business Mailing Address 5601 TURTLE BAY DRIVE 5811 PELICAN BAY BLVD. 44050593 NAPLES, FL 34108 STE 600 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-1059870 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marshall & Ilsley Trust Company NA FOWLER WHITE BOGGS BANKER P.A. Street Address (RO. Box Number is Net Acceptable) Laurel Vak Drive 5811 PELICAN BAY BOULEVARD SUITE 600 Suite 101 NAPLES, FL 34108 City Zip Code 34108 Naples 8. 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. I am familiar with, and accept the obligations of gistered agent Roger W. Mjoen, V.P. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Addition GEBHARDT, ARTHUR A NAME NAME STREET ADDRESS 5601 TURTLE BAY DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY - ST - ZIP TIT! F VD ☐ Delete TITLE ☐ Change Addition GEBHARDT, PATRICIA A NAME NAME 5601 TURTLE BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE Delete \_ TIT1 F - Change - - Addition NYGAARD, ELLEN C NAME NAME STREET ADDRESS 1827 ROYAL OAK DRIVE STREET ADDRESS LYNCHBURG, VA 24503 City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMMILL, SARAH NAME NAME 425 W. APPLETREE COURT 99N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEQUON, WI 530926201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date Daytime Phone #

FILED