2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 19, 2006 8:00 am **Secretary of State**

07-19-2006 90009 034 ****61.25

DOCUMENT # N00000008147 GEBHARDT FOUNDATION, INC. Mailing Address Principal Place of Business 20049617 ATTN: ARTHUR A. GEBHARDT ATTN: ARTHUR A. GEBHARDT 5601 TURTLE BAY DR. 5601 TURTLE BAY DR. NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business hardt s/o M+I Suite, Apt. #, etc. 07152006 CR2E037 (4/06) 4. FEI Number 65-1059870 City & State Applied For Not Applicable Zip 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 Name MARSHALL & ILSLEY TRUST COM NA Street Address (P.O. Box Number is Not Acceptable) 800 LAUREL OAK DR **STE 101** NAPLES, FL 34108 City Zip Code 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 registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete GEBHARDT, ARTHUR A NAME NAME 5601 TURTLE BAY DRIVE STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEBHARDT, PATRICIA A NAME NAME STREET ADDRESS 5601 TURTLE BAY DRIVE STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NYGAARD, ELLEN C NAME NAME 1827 ROYAL OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNCHBURG, VA 24503 CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE HAMMILL, SARAH NAME 425 W. APPLETREE COURT 99N STREET ADDRESS STREET ADDRESS MEQUON, WI 530926201 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the empowered.

SIGNATURE: