2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

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Entity Name: GEBHARDT FOUNDATION, INC.

Current Principal Place of Business:

5601 TURTLE BAY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

ART GEBHARDT C/O M& I
800 LAUREL OAK DR. STE 101
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1059870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL & ILSLEY TRUST COM NA
800 LAUREL OAK DR
STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GEBHARDT, ARTHUR A
Address: 5601 TURTLE BAY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: GEBHARDT, PATRICIA A
Address: 5601 TURTLE BAY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: NYGAARD, ELLEN C
Address: 1827 ROYAL OAK DRIVE
City-St-Zip: LYNCHBURG, VA 24503

Title: TD
Name: HAMMILL, SARAH
Address: 425 W. APPLETREE COURT 99N
City-St-Zip: MEQUON, WI 530926201

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: ARTHUR A. GEBHARDT PD 01/30/2010

Electronic Signature of Signing Officer or Director — Date