

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.

Current Principal Place of Business:

C/O RANDALL E. FALCK
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

C/O RANDALL E. FALCK
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3098588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCK, RANDALL E.
8049 WHISPER LAKE LANE, WEST
PONTE VEDRA BEACH, FL 32082 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: TP () Delete
Name: FALCK, RANDALL E. L.
Address: 8049 WHISPER LAKE LANE, W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TVST () Delete
Name: FRANC, DAPHNE A
Address: 8049 WHISPER LAKE LANE, W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: WININGER, REBECCA F
Address: 5574 RAMBLEWOOD CT
City-St-Zip: COLUMBUS, OH 43235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMY H. JOHNSON

TP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date