

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

FILED
Apr 26, 2010
Secretary of State

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

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

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

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: RANDALL E. FALCK

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04/26/2010

Electronic Signature of Signing Officer or Director

Date