

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

FILED
Mar 01, 2011
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:

C/O DAPHNE A. FRANC
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

New Mailing Address:

C/O DAPHNE A. FRANC
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

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:

FRANC, DAPHNE A.
8049 WHISPER LAKE LANE, WEST
PONTE VEDRA BEACH, FL 32082 US

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: DAPHNE A. FRANC

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TVSP
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: DAPHNE A. FRANC

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date