

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46662

**FILED  
Mar 21, 2019  
Secretary of State  
4357322454CC**

**Entity Name:** THE FALCK FOUNDATION, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number: 59-3098588**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BRANT, REITER, MCCORMICK & JOHNSON, P.A.  
135 W. BAY STREET, SUITE400  
JACKSONVILLE, FL 32202 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:** AMY H. JOHNSON, ESQ., VICE-PRESIDENT

03/21/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title TRUSTEE, PRESIDENT, TREASURER  
Name FRANC, DAPHNE A  
Address 8049 WHISPER LAKE LANE, W  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TRUSTEE, VP, SECRETARY  
Name WININGER, REBECCA F  
Address 5574 RAMBLEWOOD CT  
City-State-Zip: COLUMBUS OH 43235

Title TRUSTEE, VP  
Name WININGER, DAVID  
Address 5574 RAMBLEWOOD CT  
City-State-Zip: COLUMBUS OH 43235

Title TRUSTEE  
Name WININGER, RACHEL  
Address 5574 RAMBLEWOOD CT  
City-State-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

TRUSTEE

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date