

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

**FILED
Jan 30, 2013
Secretary of State
CC0935936166**

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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title V
Name WININGER, DAVID
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

PRES

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date