

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.

Current Principal Place of Business:

5574 RAMBLEWOOD COURT
COLUMBUS , OH 43235

Current Mailing Address:

5574 RAMBLEWOOD COURT
COLUMBUS, OH 43235 US

FEI Number: 59-3098588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON & DIRKSEN LAW
135 W. BAY STREET, SUITE 400
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., PRESIDENT

03/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE, PRESIDENT, SECRETARY,
TREASURER

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 4330 9TH AVENUE SW
#201

City-State-Zip: FARGO ND 58103

Title TRUSTEE

Name WININGER, NATHAN R.

Address 3124 AUTEN AVENUE

City-State-Zip: CINCINNATI OH 45213

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: REBECCA F. WININGER

TRUSTEE, PRESIDENT

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date