2023 FLORIDA NOT FOR PROFIT CORPORATION 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

FILED Mar 14, 2023

Secretary of State

1370100318CC

Date

Date

Name and Address of Current Registered Agent:

BRANT, REITER, MCCORMICK & JOHNSON, P.A. 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 03/14/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title TRUSTEE, VP Title TRUSTEE, PRESIDENT, SECRETARY,

FRANC, DAPHNE A. TREASURER

Address 5574 RAMBLEWOOD CT.

Name WININGER, REBECCA F.
Address 5574 RAMBLEWOOD CT

City-State-Zip: COLUMBUS OH 43235

Address 5574 RAMBLEWOOD CT
City-State-Zip: COLUMBUS OH 43235

City-State-Zip: COLUMBUS OH 43235

Title TRUSTEE, VP Title TRUSTEE

Name WININGER, DAVID Name WININGER, RACHEL

Address 5574 RAMBLEWOOD CT
City-State-Zip: COLUMBUS OH 43235
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: REBECCA F. WININGER TRUSTEE, PRESIDENT 03/14/2023