2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.

FILED Feb 23, 2018 Secretary of State CC8277718383

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, 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., VICE-PRESIDENT 02/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TRUSTEE, PRESIDENT, TREASURER Title TRUSTEE, VP, SECRETARY Name FRANC, DAPHNE A Name WININGER, REBECCA F Address 8049 WHISPER LAKE LANE, W Address 5574 RAMBLEWOOD CT COLUMBUS OH 43235 City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip:

Title TRUSTEE, VP
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

Electronic Signature of Signing Officer/Director Detail

02/23/2018

TRUSTEE

Date