# 2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.

FILED
Aug 06, 2018
Secretary of State
CC9901732503

## **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

08/06/2018

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
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	COLUMBUS OH 43235

Title TRUSTEE, VP Title TRUSTEE

NameWININGER, DAVIDNameWININGER, RACHELAddress5574 RAMBLEWOOD CTAddress5574 RAMBLEWOOD CTCity-State-Zip:COLUMBUS OH 43235City-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

**PRESIDENT** 

08/06/2018