2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.

FILED
Apr 20, 2021
Secretary of State
1503192364CC

Current Principal Place of Business:

135 W. BAY STREET, SUITE 400 JACKSONVILLE. FL 32202

Current Mailing Address:

135 W. BAY STREET, SUITE 400 JACKSONVILLE, FL 32202 US

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, VICE-PRESIDENT 04/20/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TRUSTEE, PRESIDENT, TREASURER Title TRUSTEE, VP, SECRETARY FRANC, DAPHNE A. WININGER, REBECCA F. Name Name 5574 RAMBLEWOOD CT. Address 5574 RAMBLEWOOD CT Address City-State-Zip: COLUMBUS OH 43235 COLUMBUS OH 43235 City-State-Zip:

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 TRUSTEE, PRESIDENT 04/20/2021