

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

Entity Name: THE FALCK FOUNDATION, INC.**Current Principal Place of Business:**135 W. BAY ST.
STE. 400
JACKSONVILLE, FL 32202**Current Mailing Address:**135 W. BAY ST.
STE. 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, ESQ., VICE-PRESIDENT

03/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	TRUSTEE, VP, SECRETARY
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	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

TRUSTEE

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date