

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008745

FILED
Mar 28, 2012
Secretary of State

Entity Name: MAX PLANCK FLORIDA CORPORATION

Current Principal Place of Business:

5353 PARKSIDE DRIVE
MC19-RE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 998
JUPITER, FL 33468

New Mailing Address:

FEI Number: 26-2117502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNELL, WILLIAM D
5353 PARKSIDE DRIVE
MC19-RE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GRUSS, PETER DR.
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ELMORE, GEORGE
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: JAECKLE, HERBERT DR.
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BLOBEL, GUNTER DR.
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: KISSINGER, HENRY DR.
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: AUTH, DAVID
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM D. PENNELL

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date

MAX PLANCK
FLORIDA INSTITUTE

5353 Parkside Drive, MC19-RE
Jupiter, FL 33458-2906 USA

Mailing Address:
P.O. Box 998
Jupiter, FL 33468-0998 USA

+1 561.972.9000 office
+1 561.972.9001 fax
www.maxplanckflorida.org

N07000008745

3-28-12



March 28, 2012

Florida Department of State
Division of Corporations
Attn: Sean Toner

RE: Document # N07000008745

Dear Sean,

The following is a list of additional principals to be included with the 2012 Annual Report filing for Max Planck Florida Corporation:

D
Mr. Nasser Kazeminy
5353 Parkside Drive, MC19-RE
Jupiter, FL 33458

D
Mr. Louis J. Freeh
5353 Parkside Drive, MC19-RE
Jupiter, FL 33458

Please let me know if you have any questions or need more information.

Sincerely,

William D. Pennell
Vice President, Finance & Administration
Max Planck Florida Corporation