

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008745

Entity Name: MAX PLANCK FLORIDA CORPORATION**Current Principal Place of Business:**ONE MAX PLANCK WAY
JUPITER, FL 33458**Current Mailing Address:**ONE MAX PLANCK WAY
JUPITER, FL 33458 US**FEI Number:** 26-2117502**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PENNELL, WILLIAM D
ONE MAX PLANCK WAY
JUPITER, FL 33458 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name GRUSS, PETER DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name ELMORE, GEORGE
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name AUTH, DAVID DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name KAZEMINY, NASSER
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name FREEH, LOUIS J
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name DREYFOOS, ALEX W
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title VP OF FINANCE AND
ADMINISTRATION
Name PENNELL, WILLIAM D
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title CEO, SCIENTIFIC DIRECTOR
Name FITZPATRICK, DAVID DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

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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 OF FINANCE &
ADMINISTRATION****04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name HAURY, MATTHIAS DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title VP OF INSTITUTE ADVANCEMENT
Name SUFLAS NOBLE, BARBARA
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name MCELVEEN-HUNTER, BONNIE
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name SHATZ, CARLA J DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name HANSSON, BILL S. DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title SCIENTIFIC DIRECTOR
Name YASUDA, RYOHEI DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name GARNIER, JEAN-PIERRE DR.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name POUSSOT, BERNARD
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name MELLOR, JAMES R.
Address ONE MAX PLANCK WAY
City-State-Zip: JUPITER FL 33458