

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 08, 2009**  
**Secretary of State**

DOCUMENT# N07000008745

**Entity Name:** MAX PLANCK FLORIDA CORPORATION**Current Principal Place of Business:**555 HERITAGE DRIVE  
SUITE #205  
JUPITER, FL 33458**New Principal Place of Business:**5353 PARKSIDE DRIVE  
MC19-RE  
JUPITER, FL 33458**Current Mailing Address:**555 HERITAGE DRIVE  
SUITE #205  
JUPITER, FL 33458**New Mailing Address:**P.O. BOX 998  
JUPITER, FL 33468**FEI Number:** 26-2117502**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS, INC.  
11380 PROSPERITY FARMS ROAD  
SUITE 221 EAST  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**RODRIGUEZ, RAQUEL A  
201 S. BISCAYNE BOULEVARD  
SUITE 2200  
MIAMI, FL 33131 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: RAQUEL A. RODRIGUEZ

10/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GRUSS, PETER  
Address: 11390 PROSPERITY FARMS ROAD, 225E  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GRUSS, PETER DR.  
Address: 5353 PARKSIDE DRIVE, MC19-RE  
City-St-Zip: JUPITER, FL 33458

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

Title: D ( ) Change (X) Addition  
Name: JÄCKLE, HERBERT DR.  
Address: 5353 PARKSIDE DRIVE, MC19-RE  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Change (X) Addition  
Name: BLOBEL, GÄENTER DR.  
Address: 5353 PARKSIDE DRIVE, MC19-RE  
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. PETER GRUSS

D

10/08/2009

Electronic Signature of Signing Officer or Director

Date