

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008745

FILED
Apr 27, 2011
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:

HILLINGER, CLAUDIA
5353 PARKSIDE DRIVE
MC19-RE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PENNELL, WILLIAM D
5353 PARKSIDE DRIVE
MC19-RE
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: WILLIAM D PENNELL

04/27/2011

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: JACKLE, HERBERT DR.
Address: 5353 PARKSIDE DRIVE, MC19-RE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BLOBEL, GÄCENTER 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: DR.
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date