

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001530

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAX PLANCK FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

5353 PARKSIDE DRIVE
MC19-RE
JUPITER, FL 334582906

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
JUPITER, FL 334680998

New Mailing Address:

FEI Number: 27-2007902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLINGER, CLAUDIA DR.
5353 PARKSIDE DRIVE
MC19-RE
JUPITER, FL 334582906 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: ELMORE, GEORGE T
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

Title: S
Name: LESTER, PATRICIA B
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

Title: T
Name: EIGEN, ROBERT
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

Title: D
Name: COOK, MARK
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

Title: D
Name: FOLZ, FRANK J III
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

Title: D
Name: JOH, ERIK
Address: 5353 PARKSIDE DRIVE, #MC19-RE
City-St-Zip: JUPITER, FL 334582906

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: CLAUDIA HILLINGER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date