

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001530

FILED  
Mar 28, 2012  
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: JOH, ERIK  
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: MITRIONE, MICHAEL  
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: DR. CLAUDIA HILLINGER

P

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date



N10000001530  
3-28-12

March 28, 2012

Florida Department of State  
Division of Corporations  
Attn: Sean Toner

RE: Document # N10000001530

Dear Sean,

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

D  
Mr. Gregory V. Novak  
5353 Parkside Drive, MC19-RE  
Jupiter, FL 33458

D  
Mr. Kenneth Kahn  
5353 Parkside Drive, MC19-RE  
Jupiter, FL 33458

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

Sincerely,

A handwritten signature in black ink, appearing to be "C. Hillinger", written over a horizontal line.

Dr. Claudia Hillinger  
President  
Max Planck Florida Foundation