

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009799

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE CELEBRITY FOUNDATION, INC.

Current Principal Place of Business:

19667 TURNBERRY WAY, #26D
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

450 SEVENTH AVENUE
2710
NEW YORK, NY 10123

New Mailing Address:

FEI Number: 81-0587000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, MORRIS D
19667 TURNBERRY WAY, #26D
AVENTURA, FL 33180 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: CD () Delete
Name: MATALON, MORRIS D
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MATALON, ELI
Address: 1145 EAST 22ND STREET
City-St-Zip: BROOKLYN, NY 11210

Title: D () Delete
Name: MATALON, SAMUEL
Address: 2216 AVENUE K
City-St-Zip: BROOKLYN, NY 11210

Title: D () Delete
Name: MATALON, MICHAEL
Address: 2216 AVENUE K
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORRIS MATALON

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date