

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009799

FILED  
Jan 05, 2010  
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  
Name: MATALON, MORRIS D  
Address: 19667 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

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

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

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

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: MORRIS MATALON

CD

01/05/2010

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

\_\_\_\_\_  
Date