

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007169

FILED
Jan 14, 2008
Secretary of State

Entity Name: MATTHEW & JULIA KAYTON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6015 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6015 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0845344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 W PALMETTO PARK RD SUITE 205
BOCA RATON, FL 33433 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: PD () Delete
Name: KAYTON, JULI K
Address: 6015 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSTD () Delete
Name: KAYTON, MATTHEW S
Address: 6015 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KAYTON, MARK
Address: 1653 BLUE JAY WAY
City-St-Zip: LOS ANGELES, CA 90069

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:

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: MATTHEW KAYTON

VSTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date