

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007169

FILED
Jan 06, 2010
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:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

Current Mailing Address:

6015 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

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
Name: KAYTON, JULIA L
Address: 50 S. POINTE DRIVE, #3103
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD
Name: KAYTON, MATTHEW S
Address: 50 S. POINTE DRIVE, #3103
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KAYTON, MARK
Address: 50 S. POINTE DRIVE, #3104
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIA L. KAYTON

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date