

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

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

Current Principal Place of Business:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

New Principal Place of Business:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140

Current Mailing Address:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

New Mailing Address:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140

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: 5959 COLLINS AVENUE, #804
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSTD
Name: KAYTON, MATTHEW S
Address: 5959 COLLINS AVENUE, #804
City-St-Zip: MIAMI BEACH, FL 33140

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

01/09/2011

Electronic Signature of Signing Officer or Director

Date