

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007169

FILED  
Jan 26, 2012  
Secretary of State

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

**Current Principal Place of Business:**

5959 COLLINS AVENUE  
804  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

1437 BISCAYA DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

5959 COLLINS AVENUE  
804  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1437 BISCAYA DRIVE  
MIAMI BEACH, FL 33141

**FEI Number:** 26-0845344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS LAW GROUP  
7000 WEST PALMETTO PARK ROAD  
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: 1437 BISCAYA DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSTD  
Name: KAYTON, MATTHEW S  
Address: 1437 BISCAYA DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: MATTHEW KAYTON

VSTD

01/26/2012

Electronic Signature of Signing Officer or Director

Date