

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000005884

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** MORRIS & SHIRLEY SUTTON FOUNDATION, INC.

**Current Principal Place of Business:**

20165 NE 39TH PLACE #702  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20165 NE 39TH PLACE #702  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 27-0380590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SUTTON, MORRIS  
20165 NE 39TH PLACE #702  
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:** D  
**Name:** SUTTON, MORRIS  
**Address:** 20165 NE 39TH PLACE #702  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** D  
**Name:** SUTTON, SHIRLEY  
**Address:** 20165 NE 39TH PLACE #702  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** D  
**Name:** SUTTON, ADAM  
**Address:** 1793 E 5TH STREET 2ND FLOOR  
**City-St-Zip:** BROOKLYN, NY 11223

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 SUTTON

DIR

01/09/2012

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

\_\_\_\_\_  
Date