

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: THE MARTY LYONS FOUNDATION, INC.

**Current Principal Place of Business:**

326 W 48TH STREET  
NEW YORK, NY 10036

**New Principal Place of Business:**

326 W 48TH STREET  
3RD FLOOR  
NEW YORK, NY 10036

**Current Mailing Address:**

326 W 48TH STREET  
NEW YORK, NY 10036

**New Mailing Address:**

326 W 48TH STREET  
3RD FLOOR  
NEW YORK, NY 10036

FEI Number: 13-3146696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BROWN, DEBORAH  
765 PRESERVE TERRACE  
LAKE MARY, FL 33746      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: C      ( ) Delete  
Name: LYONS, MARTY,  
Address: 8 WHITE PINE COURT  
City-St-Zip: SMITHTOWN, NY 11787

Title: P      ( ) Delete  
Name: MILLER, RICHARD  
Address: 4 HOWELL LANE  
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: V      ( ) Delete  
Name: GAUDIO, JOHN  
Address: 29 ELLEN PLACE  
City-St-Zip: KINGS PARK, NY 11754

Title: V      ( ) Delete  
Name: MAIMIS, GUS  
Address: 17 CLAIRE AVENUE  
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: T      ( ) Delete  
Name: DUPRE, EDWARD  
Address: 7 STRONG AVENUE  
City-St-Zip: BABYLON, NY 11702

Title: S      ( ) Delete  
Name: KENSIL, MARY JO  
Address: 3 BIRCHWOOD COURT, #1K  
City-St-Zip: MINEOLA, NY 11501

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C      (X) Change ( ) Addition  
Name: LYONS, MARTY  
Address: 8 WHITE PINE COURT  
City-St-Zip: SMITHTOWN, NY 11787

Title: P      (X) Change ( ) Addition  
Name: MILLER, RICHARD  
Address: 4 HOWELL LANE, P.O.BOX 81  
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: DEFranza, JOHN  
Address: 8 WEST PARSONS COURT  
City-St-Zip: EAST SETAUKET, NY 11733

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD DUPRE

T

03/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date