

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE MARTY LYONS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAVENTURE, CHARLES
5570 43RD AVENUE NORTH
KENNETH CITY, FL 33709 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
Name: LYONS, MARTY
Address: 8 WHITE PINE COURT
City-St-Zip: SMITHTOWN, NY 11787

Title: P
Name: MILLER, RICHARD
Address: 356 VETERANS MEMORIAL HIGHWAY, SUITE 3
City-St-Zip: COMMACK, NY 11725

Title: V
Name: POOLE, SHEPARD
Address: 66 MAGNOLIA AVENUE
City-St-Zip: GARDEN CITY, NY 11530

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

Title: S
Name: DEFRANZA, JOHN
Address: 8 WEST PARSONS COURT
City-St-Zip: EAST SETAUKET, NY 11733

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: EDWARD DUPRE

T

01/22/2011

Electronic Signature of Signing Officer or Director

Date