

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

FILED  
Jan 05, 2012  
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:**

LYONS, RICHARD  
2013 RAVEN MANOR DRIVE  
DOVER, FL 33527      US

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: RICHARD LYONS

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: LYONS, MARTY  
Address: C/O 326 WEST 48TH ST.  
City-St-Zip: NEW YORK, NY 10036

Title: P  
Name: MILLER, RICHARD  
Address: C/O 326 WEST 48TH ST.  
City-St-Zip: NEW YORK, NY 10036

Title: T  
Name: DUPRE, EDWARD  
Address: C/O 326 WEST 48TH ST.  
City-St-Zip: NEW YORK, NY 10036

Title: S  
Name: DEFRANZA, JOHN  
Address: C/O 326 WEST 48TH ST  
City-St-Zip: NEW YORK, NY 10036

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: MARY ANN CANAPI

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date