

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P06257

FILED  
Apr 25, 2003  
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:**

**Current Mailing Address:**

326 W 48TH STREET  
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:**

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: VD ( ) Delete  
Name: SCHROY, KENNETH  
Address: 79 RUSSELL RD  
City-St-Zip: GARDEN CITY, NY 11530

Title: VD ( ) Delete  
Name: PECHEUR, RICHARD  
Address: 145 MAIN AVE.  
City-St-Zip: SEA CLIFF, NY

Title: PD ( ) Delete  
Name: GREEN, MARILYN  
Address: 43 EAST GRAMERCY PLACE  
City-St-Zip: GLEN ROCK, NJ 07452

Title: TD ( ) Delete  
Name: WAGNER, RICHARD  
Address: 90 JACKSON AVE  
City-St-Zip: ROCKVILLE CENTRE, NY 11570 YS

Title: SD ( ) Delete  
Name: HAASE, GAIL  
Address: 333 EARLE OVINGTON BLVD., STE. 600  
City-St-Zip: MITCHEL FIELD, NY 115539323

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

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

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

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

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

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

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

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

04/25/2003

Electronic Signature of Signing Officer or Director

Date

CHIP SMITH, DIRECTOR  
7 WINDING WAY  
MADISON, NJ 07940

VINCENT PASCALE, DIRECTOR  
27 HALLOCK AVENUE  
SMITHTOWN, NY 11787

EDWARD ZAINO, DIRECTOR  
68 WASHINGTON AVENUE  
GARDEN CITY, NY 11530

RICHARD WAGNER, DIRECTOR  
90 JACKSON AVENUE  
ROCKVILLE CENTRE, NY 11570

ERNEST VOMERO, DIRECTOR  
16 COBBLESTONE COURT  
CENTERPORT, NY 11721

STACEE SPRINGER, DIRECTOR  
7194 GLENMEADOW COURT  
FREDERICK, MD 21703

RICH SHONTER, DIRECTOR  
ILER, WALL AND SHONTER  
800 49TH ST, NORTH  
ST. PETERSBURG, FL 33733

KEN SCHROY, DIRECTOR  
79 RUSSELL ROAD  
GARDEN CITY, NY 11530

SHEPARD POOLE, DIRECTOR  
66 MAGNOLIA AVENUE  
GARDEN CITY, NY 11530

RICHARD PECHEUR, DIRECTOR  
NYSE  
20 BROAD ST., 10TH FLR  
NEW YORK, NY 10005

JOHN NITTI, DIRECTOR  
46 KENDRICK LANE  
DIX HILLS, NY 11746

PETER MICHALEWICZ, DIRECTOR  
3305 255TH ST.  
LITTLE NECK, NY 11363

JOANN MARTIN, DIRECTOR  
445 GRAMANTAN AVENUE, #B-B1  
MT. VERNON, NY 10552

PHIL LYONS, DIRECTOR  
1425 LANIER BLVD.  
BRUNSWICK, GA 31520

MICHAEL KAUFMAN, DIRECTOR  
113 GLEN WAY  
SYOSSET, NY 11791

LOU IACUCCI, DIRECTOR  
95 WORTH ST., #8L  
NEW YORK, NY 11703

GAIL HAASE, DIRECTOR  
115 SECOND ST., #B1  
GARDEN CITY, NY 11530

PATRICIA GIBNEY, DIRECTOR  
55 LUPTON LANE  
PAWLEYS ISLAND, SC 29585

WILLIAM GIBNEY, DIRECTOR  
55 LUPTON LANE  
PAWLEYS ISLAND, SC 29585

KEVIN GARVIN, DIRECTOR  
6 CRICKLEWOOD LANE  
NORWALK, CT 06851

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115 SECOND ST., #B1  
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PAWLEYS ISLAND, SC 29585

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6 CRICKLEWOOD LANE  
NORWALK, CT 06851

KIM FIELDS, DIRECTOR  
111 SEVENTH ST., #403  
GARDEN CITY, NY 11530

JERRY DESIDERIO, DIRECTOR  
7734 THORNLEE DRIVE  
LAKE WORTH, FL 33467

JOHN DEFRANZA, DIRECTOR  
8 WEST PARSONS COURT  
EAST SETAUKET, NY 11733

L. MICHAEL DAVICINO, DIRECTOR  
24 LEROY ST.  
DIX HILLS, NY 11746

MARISA CANAPI, DIRECTOR  
45 TUDOR CITY, #1906  
NEW YORK, NY 10017

DEBBIE BROWN, DIRECTOR  
765 PRESERVE TERRACE  
LAKE MARY, FL 32746

PATRICK BROSNAHAN, JR., DIRECTOR  
187 SEQUAMS LANE CENTER  
WEST ISLIP, NY 11795

JOHN R. BRANSFIELD, JR., DIRECTOR  
24 RIDGE ROAD  
EAST WILLISTON, NY 11596

RONALD BODEN, DIRECTOR  
1796 HEMPSTEAD TURNPIKE  
EAST MEADOW, NY 11554

JOSEPH AGNELLO, DIRECTOR  
20 CATHERINE AVENUE  
WRENTHAM, MA 02093