

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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NORWALK, CT 06851

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111 SEVENTH ST., #403
GARDEN CITY, NY 11530

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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