SIGNATURE: SANDRA WHITE Electronic Signature of Signing Officer/Director Detail

Name and Address of Current 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:

Electronic Signature of Registered Agent

### Officer/Director Detail :

Officer/Director Detail :			
Title	CHAIRMAN	Title	PRESIDENT
Name	LYONS, MARTY	Name	DISALVO, JOSEPH
Address	C/O 354 VETERANS MEMORIAL HWY, STE 9	Address	C/O 354 VETERANS MEMORIAL HWY, STE 9
City-State-Zip:	COMMACK NY 11725	City-State-Zip:	COMMACK NY 11725
Title	TREASURER	Title	SECRETARY
Name	DUPRE, EDWARD	Name	DEFRANZA, JOHN
Address	C/O 354 VETERANS MEMORIAL HWY, STE 9	Address	C/O 354 VETERANS MEMORIAL HWY, STE 9
City-State-Zip:	COMMACK NY 11725	City-State-Zip:	COMMACK NY 11725
Title	ED		
Name	WHITE, SANDRA		
Address	C/O 354 VETERANS MEMORIAL HWY, STE 9		
City-State-Zip:	COMMACK NY 11725		

# 2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P06257

Entity Name: THE MARTY LYONS FOUNDATION, INC.

## **Current Principal Place of Business:**

354 VETERANS MEMORIAL HIGHWAY SUITE 9 COMMACK, NY 11725

# **Current Mailing Address:**

354 VETERANS MEMORIAL HIGHWAY SUITE 9 COMMACK, NY 11725 US

# FEI Number: 13-3146696

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.

01/18/2018 EXECUTIVE DIRECTOR

FILED Jan 18, 2018 Secretary of State CC6384304037

Date

Certificate of Status Desired: Yes

Date