

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

FILED
Feb 18, 2013
Secretary of State
CC5387362534

Entity Name: THE MARTY LYONS FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3146696

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

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

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

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

Title S
Name DEFRANZA, JOHN
Address C/O 326 WEST 48TH ST
City-State-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: EDWARD DUPRE

TREASURER

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date