2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

Entity Name: THE MARTY LYONS FOUNDATION, INC.

Jan 18, 2017 Secretary of State CC1921268118

FILED

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 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 Title P

Name LYONS, MARTY Name MILLER, RICHARD

Address C/O 354 VETERANS MEMORIAL HWY, Address C/O 354 VETERANS MEMORIAL HWY,

STE 9 STE 9

City-State-Zip: COMMACK NY 11725 City-State-Zip: COMMACK NY 11725

Title T Title S

Name DUPRE, EDWARD Name DEFRANZA, JOHN

Address C/O 354 VETERANS MEMORIAL HWY, Address C/O 354 VETERANS MEMORIAL HWY,

STE 9 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

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: SANDRA WHITE

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

01/18/2017