

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2011
Secretary of State

DOCUMENT# N10000002217

Entity Name: OMAR LYONS EDUCATIONAL FOUNDATION, INC.**Current Principal Place of Business:**8318 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 246774
PEMBROKE PINES, FL 33024**New Mailing Address:****FEI Number:** 27-2013508**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYONS, OMAR
8318 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 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: P
Name: LYONS, OMAR
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: LINDO, VICTORIA
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: LYONS, VERNON
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: O
Name: LYONS, JANETT
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: O
Name: LYONS, JOSEPHINE
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: O
Name: HAREWOOD, ADRIAN
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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: OMAR LYONS

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date