

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004842

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE SCOTT AND CAROL LYONS CHARITABLE FOUNDATION, INCORPORATED

Current Principal Place of Business:

7000 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7000 N.W. 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0451146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, SCOTT A.
7000 NW 74TH AVE
MIAMI, FL 33166 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: PTD () Delete
Name: LYONS, SCOTT A
Address: C/O 7000 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: LYONS, CAROL
Address: C/O 7000 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PTD () Delete
Name: LYONS, SCOTT A
Address: C/O 7000 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT A LYONS

PTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date