

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
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
Name: LYONS, SCOTT A
Address: C/O 7000 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

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

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: SCOTT A. LYONS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date