2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P06257

Entity Name: THE MARTY LYONS FOUNDATION, INC.

Current Principal Place of Business:

326 W 48TH STREET
NEW YORK, NY 10036

New Principal Place of Business:

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

Current Mailing Address:

326 W 48TH STREET
NEW YORK, NY 10036

New Mailing Address:

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

FEI Number: 13-3146696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, DEBORAH
765 PRESERVE TERRACE
LAKE MARY, FL 33746 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: C ( ) Delete
Name: LYONS, MARTY,
Address: 8 WHITE PINE COURT
City-St-Zip: SMITHTOWN, NY 11787

Title: P ( ) Delete
Name: MILLER, RICHARD
Address: 4 HOWELL LANE
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: V ( ) Delete
Name: GAUDIO, JOHN
Address: 29 ELLEN PLACE
City-St-Zip: KINGS PARK, NY 11754

Title: V ( ) Delete
Name: MAIMIS, GUS
Address: 17 CLAIRE AVENUE
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: T ( ) Delete
Name: DUPRE, EDWARD
Address: 7 STRONG AVENUE
City-St-Zip: BABYLON, NY 11702

Title: S ( ) Delete
Name: KENSIL, MARY JO
Address: 3 BIRCHWOOD COURT, #1K
City-St-Zip: MINEOLA, NY 11501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: LYONS, MARTY
Address: 8 WHITE PINE COURT
City-St-Zip: SMITHTOWN, NY 11787

Title: P (X) Change ( ) Addition
Name: MILLER, RICHARD
Address: 4 HOWELL LANE, P.O.BOX 81
City-St-Zip: WESTHAMPTON BEACH, NY 11978

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

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

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

Title: S (X) Change ( ) Addition
Name: DEFRANZA, JOHN
Address: 8 WEST PARSONS COURT
City-St-Zip: EAST SETAUKET, NY 11733

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD DUPRE T 03/02/2005

Electronic Signature of Signing Officer or Director — Date