2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06257

Entity Name: THE MARTY LYONS FOUNDATION, INC.

Current Principal Place of Business:

105 SWEENEYDALE AVENUE BAY SHORE. NY 11706

Current Mailing Address:

105 SWEENEYDALE AVENUE BAY SHORE, NY 11706 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

City-State-Zip:

COMMACK NY 11725

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT

Name LYONS, MARTY Name POWERS, EDWARD

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 TREASURER Title SECRETARY

Name DUPRE, EDWARD Name DEFRANZA, JOHN

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

STE 9 STE 9

Title ED

City-State-Zip:

Name WHITE, SANDRA

Address C/O 354 VETERANS MEMORIAL HWY,

COMMACK NY 11725

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 EXECUTIVE DIRECTOR 03/11/2021

FILED Mar 11, 2021

Secretary of State

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