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May 10, 1999 8:00 am
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05-10-1999 90127 021 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005750

1. Corporation Name
BEST BUDDIES SUPPORTING CORPORATION, INC.

Principal Place of Business
SUITE 1990
100 S.E. 2ND STREET
MIAMI FL 33131

Mailing Address
SUITE 1990
100 S.E. 2ND STREET
MIAMI FL 33131



2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25) 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30) 3. Date Incorporated or Qualified (12/20/1993) 4. FEI Number (52-1772267) Applied For (Not Applicable) 5. Certificate of Status Desired (X) \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution () \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
SHRIVER, ANTHONY K
SUITE 1990
100 S.E. 2ND STREET
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE [] DELETE
NAME SHRIVER, ANTHONY K
STREET ADDRESS 100 S.E. 2ND STREET, SUITE 1990
CITY-ST-ZIP MIAMI FL 33131
TITLE [] DELETE
NAME BLANK, BRAD
STREET ADDRESS 251 BEACON STREET STE 6
CITY-ST-ZIP BOSTON MA
TITLE [] DELETE
NAME KLINGMAN, GERARD
STREET ADDRESS HEARST AGENCY, THE CHRYSLER BLDG., 24TH FL
CITY-ST-ZIP NEW YORK NY 10174
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [X] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS Refer to attached list.
1.4 CITY-ST-ZIP
2.1 TITLE [X] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [X] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4-30-99 374-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)

J-9300000 5750
532153 90127.21

Best Buddies Supporting Corporation, Inc.

Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Company</u>
Anthony Kennedy Shriver	Chairman of the Board President	100 SouthEast Second Street Suite 1250 Miami, Florida 33131 (305) 374-0909 office (305) 374-1969 fax	Ledecky Shriver Enterprises
Brad Blank	Director	70 Franklin Street 7th Floor Boston, Massachusetts 02110 (617) 695-1725 office (617) 423-2666 fax	Bloom & Witkin
Gerard A. Klingman	Director	405 Lexington Avenue 24th Floor New York, New York 10174 (212) 867-7647 office (212) 681-8448 fax	Klingman & Associates