

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# F93000005750

Entity Name: BEST BUDDIES SUPPORTING CORPORATION, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-1772267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIVER, ANTHONY K
SUITE 2200
100 S.E. 2ND STREET
MIAMI, FL 33131 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: COBP () Delete
Name: SHRIVER, ANTHONY K
Address: 100 SE 2ND STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BLANK, BRAD
Address: 70 FRANKLIN ST.
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: KLINGMAN, GERARD
Address: 405 LEXINGTON AVE, 24TH FL
City-St-Zip: NEW YORK, NY 10174

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: JEN MILLER

Electronic Signature of Signing Officer or Director

VPF

04/23/2009

Date