

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 019 ****70.00

DOCUMENT # P37341

1. Corporation Name

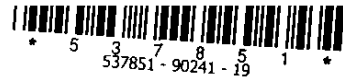
BEST BUDDIES INTERNATIONAL, INC.

Principal Place of Business

100 SE 2ND STREET
SUITE 1990
MIAMI FL 33131
US

Mailing Address

100 SE 2ND STREET
SUITE 1990
MIAMI FL 33131



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/30/1992

4. FEI Number

52-1614576

Applied For

Not Applicable

5. Certificate of Status Desired



\$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
100 SE 2ND STREET
SUITE 1990
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BLANK, BRAD
STREET ADDRESS 251 BEACON STREET STE 6
CITY-ST-ZIP BOSTON MA

TITLE PD ☐ DELETE

NAME SHRIVER, ANTHONY K
STREET ADDRESS 100 SE 2ND STREET, SUITE 1990
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME ABRAMS, MIKE
STREET ADDRESS 201 S. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME SHRIVER, EUNICK
STREET ADDRESS 1325 G. STREET, SUITE 500
CITY-ST-ZIP WASHINGTON DC

TITLE D ☐ DELETE

NAME KLINGMAN, GERARD A
STREET ADDRESS HEARST AGENCY, CHRYSLER BLDG., 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Refer to attached list.

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

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**BEST BUDDIES INTERNATIONAL BOARD OF DIRECTORS
1999**

Name and Position	Address	Expiration of Term of Office
Mr. Michael Abrams Treasurer	2999 NE 191 Street, Suite 409 Aventura, FL 33180	October 2000
Mr. Brad Blank Director	70 Franklin Street, Seventh Floor Boston, MA 02110	June 2000
Mr. Ronald L. Book Director	2999 NE 191 Street, PH-6 North Miami Beach, FL 33180	October 1999
Mrs. Florence D'Urso Director	167 East 61 Street, Apt. 34E New York, NY 10021	October 1999
Mr. Bob Friedman Secretary	701 Brickell Avenue, Suite 3000 Miami, FL 33131	October 2000
Mr. Arij Gasiunasen Director	415 Hibiscus Drive Palm Beach, FL 33480	March 2000
Mr. Tom Hall Director	One Tampa City Center, Suite 2760 Tampa, Florida 33602	June 1999
Dr. Michael Hardman Director	Graduate School of Education University of Utah 1705 E. Campus Center Dr., Rm 225 Salt Lake City, UT 84112	October 1999
Mr. Gerard Klingman Director	405 Lexington Avenue, 24th Floor New York, NY 10174	June 2000
Mr. Ted Leonsis Director	8619 Westwood Center Drive Vienna, VA 22182	June 1999
Mr. Carl Lewis Director	7941 Katy Freeway, #286 Houston, TX 77024	October 1999
Mr. Jorge Morilla Director	2520 Red Road Miami, FL 33155	October 1999
Mr. Tom Quick Director	26 Broadway New York, New York 10004	March 2001
Ms. Penny Shore Hume Director	2 Bloor St. West Ste. 1730, Box 28 Toronto, Ontario, Canada M4W3E2	March 2000
Mr. Anthony K. Shriver President and Chairman	100 SE Second Street, Suite 1250 Miami, FL 33131	June 2000
Mrs. Alina Shriver Director	5821 Pinetree Drive Miami Beach, FL 33140	October 2000
Mrs. Eunice Kennedy Shriver Director	1325 G Street, NW Washington, DC 20005	October 2000
Mr. Richard Ziegelasch Director	Ten East 50 Street New York, NY 10022	June 2000