

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37341

FILED
Mar 24, 2009
Secretary of State

Entity Name: BEST BUDDIES INTERNATIONAL, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-1614576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIVER, ANTHONY K
100 SE 2ND STREET
SUITE 2200
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: VP () Delete
Name: MILLER, JEN VP, FIN
Address: 100 SE 2ND STREET SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: SHRIVER, ANTHONY K
Address: 100 SE 2ND STREET, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FRIEDMAN, ROBERT J
Address: 701 BBRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SHRIVER, EUNICE K
Address: 1325 G. STREET, SUITE 500
City-St-Zip: WASHINGTON, DC

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

Title: D () Delete
Name: BOOK, RONALD L
Address: 2999 NE 191 ST, STE 409
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SHRIVER, ANTHONY K
Address: 100 SE 2ND STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33131

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: () 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

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date