

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37341

**FILED
Apr 15, 2013
Secretary of State
CC9880967813**

Entity Name: BEST BUDDIES INTERNATIONAL, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 52-1614576

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHRIVER, ANTHONY K
100 SE 2ND STREET
SUITE 2200
MIAMI, FL 33131 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

Officer/Director Detail :

Title VP
Name MILLER, JEN VP, FIN
Address 100 SE 2ND STREET SUITE 2200
City-State-Zip: MIAMI FL 33131

Title PD
Name SHRIVER, ANTHONY K
Address 100 SE 2ND STREET, SUITE 2200
City-State-Zip: MIAMI FL 33131

Title S
Name FRIEDMAN, ROBERT J
Address 701 BRICKELL AVE STE 3000
City-State-Zip: MIAMI FL 33131

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

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

Title D
Name HERNANDEZ-DESSAUER,
ALEXANDER
Address 100 SE 2 ST., SUITE 2200
City-State-Zip: MIAMI FL 33131

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: JEN MILLER

VP FINANCE

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date