2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37341

Entity Name: BEST BUDDIES INTERNATIONAL, INC.

FILED
Jan 28, 2016
Secretary of State
CC5739017786

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:

2999 NE 191 ST, STE 409

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title PD

Name MILLER, JEN VP, FIN Name SHRIVER, ANTHONY K

Address 100 SE 2ND STREET SUITE 2200 Address 100 SE 2ND STREET, SUITE 2200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S Title 7

Name FRIEDMAN, ROBERT J Name KLINGMAN, GERARD A

Address 701 BRICKELL AVE STE 3000 Address 405 LEXINGTON AVE, 24TH FLR

City-State-Zip: MIAMI FL 33131 City-State-Zip: NEW YORK NY 10174

Title D Title [

Name BOOK, RONALD L Name HERNANDEZ-DESSAUER,

ALEXANDER

Address 2999 NE 191 31, 31E 409 Address 100 SE 2 ST., SUITE 2200

City-State-Zip: AVENTURA FL 33180 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: JENNIFER MILLER

SVP, FINANCE & OPERATIONS

01/28/2016