2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000003746

RI FILED Mar 08, 2010 Secretary of State

Entity Name: FRIENDS OF BEST BUDDIES ISRAEL, INC.

Current Principal Place of Business: New Principal Place of Business:

3715 SW 50 ST

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3715 SW 50 ST

FT LAUDERDALE, FL 33312 US

FEI Number: 80-0390827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCOVITZ, AVI DR.

MARCOVITZ, JON
3715 SW 50 ST

MARCOVITZ, JON
3715 SW 50 ST

FT LAUDERDALE, FL FL US FT LAUDERDALE, FL FL 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: JON MARCOVITZ 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: OVADIA, RAMI Address: 3409 SW 51 ST

City-St-Zip: FL LAUDERDALE, FL 33312 US

Title: VP

Name: NICHOL, STEPHANIE
Address: 6347 LACOSTA DR APT G
City-St-Zip: BOCA RATON, FL 33433 US

Title: F

Name: OFFENBACH, SETH
Address: 95-08 QUEENS BLVD APT 6J
City-St-Zip: REGO PARK, NY 11374 US

Title: SEC

 Name:
 KAPLAN, ROBERT

 Address:
 1331 NE 173 ST

 City-St-Zip:
 NMB, FL 33162 US

Title: TREA

Name: BETANCOURT, SERGIO

Address: 44 RIPLEY ST

City-St-Zip: NEWTON, MA 02459 US

Title: VF

Name: LITTKY, SCOTT
Address: 2908 VALLEY DR
City-St-Zip: ALEXANDRIA, VA 22302

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: SETH OFFENBACH P 03/08/2010