

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762242

FILED
Feb 18, 2010
Secretary of State

Entity Name: FEDERATION HOUSING, INC.

Current Principal Place of Business:

5010 NOB HILL RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5010 NOB HILL RD.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2232035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILLMAN, ERIC
5010 NOB HILL RD.
SUNRISE, FL 33351 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: VD
Name: FINKELSTEIN, RICHARD
Address: 2520 LAGUANA TERR.
City-St-Zip: FT LAUDERDALE, FL

Title: TD
Name: LEHRER, PAUL R
Address: 4310 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: PD
Name: WILLIAM, GERALD
Address: 5104 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33311

Title: SD
Name: STILLMAN, ERIC
Address: 5010 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

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: ERIC STILLMAN

SD

02/18/2010

Electronic Signature of Signing Officer or Director

Date