

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2010
Secretary of State

DOCUMENT# 762242

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 ()****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: VPD
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HWY SUITE 800
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PD
Name: ZEMEL, KAREN
Address: 4930 N. 33 CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: GOLDBLUM, LAURA
Address: 4251 CASPER CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
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

STD

04/01/2010

Electronic Signature of Signing Officer or Director

Date