

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92930

FILED
Jun 29, 2009
Secretary of State

Entity Name: FEDERAL TRUST CORPORATION

Current Principal Place of Business:

312 WEST FIRST STREET
SUITE 110
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2935028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARD, DENNIS T
Address: 3357 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: EVP () Delete
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S () Delete
Name: ZDANYS, MARCIA
Address: 246 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: CERTO, SAMUEL C
Address: 3393 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: HILL, KENNETH W
Address: 1417 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Delete
Name: REINHOLD, ERIC J
Address: 1900 SUMMIT TOWER BLVD., STE 170
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: PRES (X) Change () Addition
Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: SEC (X) Change () Addition
Name: HUNT, DONALD C
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: VP (X) Change () Addition
Name: KELLY, DANIEL T
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: TREA (X) Change () Addition
Name: GIAMALIS, JOHN N
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. HUNT

SEC

06/29/2009

Electronic Signature of Signing Officer or Director

Date