

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42249

FILED
Apr 13, 2009
Secretary of State

Entity Name: FEDERATION HOLDINGS, INC.

Current Principal Place of Business:

5890 S PINE ISLAND ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5890 S PINE ISLAND ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0245073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, ERIC B
5890 S PINE ISLAND ROAD
DAVIE, FL 33328 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: D () Delete
Name: CANTOR, DANIEL D
Address: 8411 LAGOS DE CAMPO
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: FINKELSTEIN, RICHARD
Address: 2520 LAGUNA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WEISBERG, GAIL
Address: 4100 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: JACOBS, BERNARD
Address: 5010 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: STILLMAN, ERIC B
Address: 1850 NW 107TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: WEISS, RICKY
Address: 5010 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC B. STILLMAN

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date