

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42249

FILED
Feb 22, 2012
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: PCEO
Name: STILLMAN, ERIC B
Address: 1850 NW 107TH TERRACE
City-St-Zip: PLANTATION, FL 33322

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

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

Title: T
Name: STRAUSS, KENNETH
Address: 3010 N. 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: GENET, BEN J
Address: 3870 N. 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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 B. STILLMAN

PCEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date