

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002062

FILED
Apr 13, 2009
Secretary of State

Entity Name: FEDERATION TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334281788

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334281788

New Mailing Address:

FEI Number: 65-0409644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTZ, ALBERT
2255 GLADES RD
SUITE 340 WEST
BOCA RATON, FL 33431 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: P () Delete
Name: HARRIS, STEWART
Address: 7478 DUBLIN DR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GORTZ, AL
Address: 7565 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: WEINBERG, MICHAEL
Address: 6570 NW 38TH CT
City-St-Zip: BOCA RATON, FL 33496

Title: VC () Delete
Name: NIMHAUSER, CINDY
Address: 22200 LARKSPUR TRL
City-St-Zip: BOCA RATON, FL 33433

Title: VC () Delete
Name: STRUHL, ROBIN
Address: 3804 LOVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VC () Delete
Name: STRUHL, TEO
Address: 7758 TENN & SON CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STRUHL, TED
Address: 7758 TENNYSON CT
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: KIRSCHNER, DAVID
Address: 7895 TALAVERA PL
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: VC (X) Change () Addition
Name: PRATT, DAVID
Address: 16380 VIA VENETIA E
City-St-Zip: DELRAY BEACH, FL 33484

Title: VC (X) Change () Addition
Name: SARNOFF, ELLEN
Address: 21144 ORMOND CT
City-St-Zip: BOCA RATON, FL 33433

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: STEWART HARRIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date