

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002062

FILED
Apr 16, 2012
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
Name: FINCH, WESLEY
Address: 3625 CARLTON PL
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: PODLSKY, BARRY
Address: 3951 NW 58TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: GALPERN, DAVID
Address: 5364 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LOWELL, MEL
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: NOBIL, JAMES
Address: 233 S FEDERAL HWY, #510
City-St-Zip: BOCA RATON, FL 33432

Title: C
Name: SARNOFF, ELLEN
Address: 21144 ORMOND CT
City-St-Zip: BOCA RATON, FL 33433

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: ELLEN SARNOFF

C

04/16/2012

Electronic Signature of Signing Officer or Director

Date