

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21561

FILED
Jan 21, 2008
Secretary of State

Entity Name: FEDERATED DEVELOPMENT CORP.

Current Principal Place of Business:

460 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

460 HARRISON AVE.
SUITE 203-D
PANAMA CITY, FL 32401

New Mailing Address:

460 HARRISON AVE.
PANAMA CITY, FL 32401

FEI Number: 59-3052933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, CHARLES E
460 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FAIRCLOTH, DIANE
460 HARRISON AVE
PANAMA CITY, FL 32401 US

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: DIANE FAIRCLOTH

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCLOTH, CHARLES E,
Address: 24 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, CRYSTAL
Address: 1405 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Change (X) Addition
Name: LEWIS, PATRICIA
Address: 1407 DUNNETT ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Change (X) Addition
Name: FAIRCLOTH, DIANE
Address: 604 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: DIANE FAIRCLOTH

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01/21/2008

Electronic Signature of Signing Officer or Director

Date