

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42249

Entity Name: FEDERATION HOLDINGS, INC.

Current Principal Place of Business:

5890 S PINE ISLAND ROAD
DAVIE, FL 33328

Current Mailing Address:

5890 S PINE ISLAND ROAD
DAVIE, FL 33328

FEI Number: 65-0245073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STILLMAN, ERIC B
5890 S PINE ISLAND ROAD
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name STILLMAN, ERIC B
Address 1850 NW 107TH TERRACE
City-State-Zip: PLANTATION FL 33322

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

Title VC
Name SCHULMAN, SAMMY
Address 2507 HUNTERS RUN WAY
City-State-Zip: WESTON FL 33327

Title TREASURER
Name COHN, ALAN
Address 100 W. CYPRESS CREEK ROAD
SUITE 700
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name SPATZ, JUDY
Address 13185 SW 28TH COURT
City-State-Zip: DAVIE FL 33320

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

PRESIDENT & CEO

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date