2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42249

Entity Name: FEDERATION HOLDINGS, INC.

Current Principal Place of Business:

DAVIE. FL 33328

5890 S PINE ISLAND ROAD

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

FILED Jan 22, 2015

Secretary of State

CC2622135129

Officer/Director Detail:

Title **PCEO** Title VC

STILLMAN, ERIC B Name GOBER, DEBBIE Name

1850 NW 107TH TERRACE Address 9500 NW 44TH PLACE Address

City-State-Zip: CORAL SPRINGS FL 33065 PLANTATION FL 33322 City-State-Zip:

Title **TREASURER** Title **CHAIRMAN**

Name GENET, BEN J SCHULMAN, SAMMY Name

Address 3870 N. 40TH AVENUE Address 2507 HUNTERS RUN WAY HOLLYWOOD FL 33021 City-State-Zip: WESTON FL 33327 City-State-Zip:

Title **SECRETARY**

SHACKET, ESTHER Name 4140 NW 101ST DRIVE Address

City-State-Zip: CORAL SPRINGS FL 33065

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO

01/22/2015

Date