2019 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:

BALABAN, MICHAEL 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: MICHAEL BALABAN 01/29/2019

Electronic Signature of Registered Agent Date

FILED Jan 29, 2019

Secretary of State

5972195383CC

Date

Officer/Director Detail:

Title PCEO Title CHAIRMAN

NameBALABAN, MICHAELNameGOBER, DEBBIEAddress1540 NW 101ST AVENUEAddress9500 NW 44TH PLACE

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

Title SECRETARY Title COO

Name GLANTZ, LINDSEY Name YUDEWITZ, BRUCE

Address 7951 SW 6TH STREET Address 990 NE 174TH STREET

SUITE 200 City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: PLANTATION FL 33324

Title TREASURER

Address 10093 SOUTHLAKE VISTA CIRCLE

SOPSHIN, JEFF

City-State-Zip: DAVIE FL 33328

Name

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: MICHAEL BALABAN PRESIDENT & CEO 01/29/2019

Electronic Signature of Signing Officer/Director Detail