2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42249

Entity Name: FEDERATION HOLDINGS, INC.

Littly Name. I EDENATION HOLDINGS, IN

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 03/01/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PCEO Title VC

Name BALABAN, MICHAEL Name GOBER, DEBBIE

Address 1540 NW 101ST AVENUE Address 9500 NW 44TH PLACE

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

Title CHAIRMAN Title SECRETARY

Name SCHULMAN SAMMY Name DAVIS, ADAM

Name SCHULMAN, SAMMY Name DAVIS, ADAM

Address 2507 HUNTERS RUN WAY Address 4860 S. STATE F

Address 2507 HUNTERS RUN WAY Address 4860 S. STATE ROAD 7
City-State-Zip: WESTON FL 33327 City-State-Zip: HOLLYWOOD FL 33314

Title COO

Name YUDEWITZ, BRUCE
Address 990 NE 174TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: BRUCE YUDEWITZ COO 03/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01, 2017

Secretary of State

CC9770777344

Date