#### Edgar Filing: FEDERATED NATIONAL HOLDING CO - Form 4

#### FEDERATED NATIONAL HOLDING CO

Form 4

value \$0.01

September 11, 2014

FORM	Г <b>Д</b>								PPROVAL	
Washington, D.C. 20549							OMB Number:	3235-0287		
Check thi								Expires:	January 31,	
subject to Section 1	if no longer subject to Section 16. Form 4 or STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated average burden hours per response 0.5				
Form 5 obligation may continue <i>See</i> Instruction 1(b).	Section 17(a	suant to Section a) of the Public 30(h) of the	Utility Hold	ling Com	pany	Act of	f 1935 or Sectio	·		
(Print or Type R	Responses)									
1. Name and Address of Reporting Person * 2. Issuer WILCOX RICHARD W JR Symbol				Ticker or T		g	5. Relationship of Reporting Person(s) to Issuer			
	ERATED NATIONAL DING CO [FNHC]				(Check all applicable)					
(Last)	(First) (Middle) 3. Date of I (Month/Da			ansaction			X Director 10% Owner Officer (give title Other (specify below)			
14050 N.W. 180	14 STREET, SU	ITE 09/09	0/2014				below)	ociow)		
			mendment, Da Month/Day/Year	~			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
SUNRISE, I	FL 33323						Person	Aore than One Ro	eporting	
(City)	(State)	(Zip) T	able I - Non-D	erivative S	ecurit	ties Acq	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. if Transaction Code ar) (Instr. 8)	4. Securit on(A) or Dis (D) (Instr. 3,	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common			Code V	Amount		Price	(Instr. 3 and 4)			
Common Stock, par value \$0.01 per share	09/09/2014		A	10,000	A	(1)	129,059 (2)	D		
Common Stock, par value \$0.01 per share							40,000	I	Held by spouse	
Common Stock, par							3,000	I	Held by Richard W	

Wilcox

per share IRA

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year	ration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (right to buy)	\$ 4.4					04/06/2013(3)	04/06/2022	Common Stock, par value \$0.01 per share	5,000	
Stock Options (right to buy)	\$ 2.45					08/22/2012(3)	08/22/2021	Common Stock, par value \$0.01 per share	3,333	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
WILCOX RICHARD W JR						
14050 N.W. 14 STREET	X					
SUITE 180						
SUNRISE, FL 33323						

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### **Signatures**

/s/ Richard W. 09/11/2014 Wilcox, Jr.

\*\*Signature of Reporting Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock award pursuant to the Issuer's 2012 Stock Incentive Plan.
- (2) A total of 15,808 of the reporting person's shares are restricted shares which are subject to vesting under the Issuer's 2012 Stock Incentive Plan.
- (3) The options vest 33 1/3% per year.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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