

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **826222** (2)
1. Corporation Name
THE INDEPENDENT ORDER OF FORESTERS



Principal Place of Business
**789 DON MILLS ROAD
DON MILLS, ONTARIO
CANADA M3C 1-9
US**

Mailing Address
**789 DON MILLS ROAD
DON MILLS, ONTARIO
CANADA M3C 1-9
US**

3. Date Incorporated or Qualified
05/26/1971

3a. Date of Last Report
05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 98-0000680	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JANAS, GEORGE
GATEWAY CENTER, 1000 LEGION PLACE #1510
ORLANDO FL 32801**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ET <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABRA, WILLIAM JOHN	1.2 NAME	
STREET ADDRESS	789 DON MILLS ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DON MILLS, ONTARIO	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEATLEY, J. R. L.	2.2 NAME	
STREET ADDRESS	284 BLOOR ST., W., APT. 1102	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ON	2.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEDDLE, JAMES A.	3.2 NAME	
STREET ADDRESS	7211 LA SOLDADERA	3.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO SANTA FE CA	3.4 CITY-ST-ZIP	
TITLE	EV <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REGESETER, MICHAEL	4.2 NAME	Oakes, Peter
STREET ADDRESS	789 DON MILLS RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DON MILLS ON	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, KENNETH C	5.2 NAME	
STREET ADDRESS	749 RIDGE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDSAY, HUGH F	6.2 NAME	
STREET ADDRESS	106-16031 - 82ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SURREY BR	6.4 CITY-ST-ZIP	SURREY BC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24/1996

Date

(416) 429-3000 ext.

Daytime Phone #

1560

CR2E037 (12/95)

826222

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<u>Name Address</u>	<u>Position</u>	<u>Business Address</u>
Jack Shirer, QC Edenvale Crescent Islington, Ontario Canada M9A 4A6	Director	Bigelow Hendy 789 Don Mills Road Don Mill, Ontario Canada M3C 1T9
Peter Daly 55 Prince Arthur, #1405 Toronto, Ontario M5R 1B3	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
Geoffrey B. Fyles 30 Repton Road Weston Bridgford Nottingham England NG2 7EJ	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
Robert W. McQueen 23 Brightbay Crescent Thornhill, Ontario Canada L3T 1C2	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
William J. Valiquette 181 Romfield Circuit Canada L3T 3H7 SIN: 433-705-563	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
Charles G. Cale P.O. Box 688 Pacific Palisades, Ca 90272	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
Mrs. L. Morrison 4212-105 Avenue Edmonton, Alberta Canada T6A OZ9	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9
Mrs. Helen R. Sullivan 339 South Silverbrook Drive Anaheim, California 92087	Director	789 Don Mills Road Don Mills, Ontario Canada M3C 1T9