


FILE NOW: FILING FEE IS \$61.25

FILED  
Jul 23 1997 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **826222** (2)

1. Corporation Name

**THE INDEPENDENT ORDER OF FORESTERS**



|  |  |
|--|--|
| Principal Place of Business<br><b>789 DON MILLS ROAD<br/>DON MILLS, ONTARIO<br/>CANADA M3C 1T9</b> | Mailing Address<br><b>789 DON MILLS ROAD<br/>DON MILLS, ONTARIO<br/>CANADA M3C 1T9</b> |
|--|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>05/26/1971</b> | 3a. Date of Last Report<br><b>05/01/1996</b> |
|--|--|

|   |                                  |
|---|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24 M3C 1T9</b>                    | Country<br><b>25 CANADA</b>      |
| Zip<br><b>29 M3C 1T9</b>                    | Country<br><b>30 CANADA</b>      |

|                                    |   |   |
|------------------------------------|---|---|
| 4. FEI Number<br><b>98-0000680</b> | Applied For<br><input type="checkbox"/> | Not Applicable<br><input checked="" type="checkbox"/> |
|------------------------------------|---|---|

|  |                                       |
|--|---------------------------------------|
| 5. Certificate of Status Desired<br><input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|--|---------------------------------------|

|   |                                    |
|---|------------------------------------|
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b> |
|---|------------------------------------|

|  |
|--|
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|

|  |
|--|
| 9. Name and Address of Current Registered Agent<br><b>JANAS, GEORGE<br/>GATEWAY CENTER, 1000 LEGION PLACE #1510<br/>ORLANDO FL 32801</b> |
|--|

|   |
|---|
| 10. Name and Address of New Registered Agent<br><b>81 Name<br/>Remi Zecman<br/>82 Street Address (P.O. Box Number is Not Acceptable)<br/>222 South Westmonte Drive<br/>83 Suite 105<br/>84 City<br/>Altamonte Springs FL<br/>85 Zip Code<br/>32714-4268</b> |
|---|

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 *Remi Zecman* Agent **18-JUNE-97**  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--|---|--|
| TITLE                      | ET <input type="checkbox"/> DELETE           | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ABRA, WILLIAM JOHN                           | 1.2 NAME  |  |
| STREET ADDRESS             | 789 DON MILLS ROAD                           | 1.3 STREET ADDRESS                                    | 196 Belsize Drive  |
| CITY-ST-ZIP                | DON MILLS, ONTARIO                           | 1.4 CITY-ST-ZIP                                       | Toronto, Ontario M4S 1M2   |
| TITLE                      | S <input type="checkbox"/> DELETE            | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HEATLEY, J. Rxx                              | 2.2 NAME  |  |
| STREET ADDRESS             | 284 BLOOR ST., W., APT. 1102                 | 2.3 STREET ADDRESS                                    | 39 Balmoral Avenue   |
| CITY-ST-ZIP                | TORONTO ON                                   | 2.4 CITY-ST-ZIP                                       | Toronto, Ontario M4V 1J5   |
| TITLE                      | P <input checked="" type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | WEDDLE, JAMES A.                             | 3.2 NAME  | COO, D   |
| STREET ADDRESS             | 7211 LA SOLDADERA                            | 3.3 STREET ADDRESS                                    | William John Valiquette  |
| CITY-ST-ZIP                | RANCHO SANTA FE CA                           | 3.4 CITY-ST-ZIP                                       | Thornhill, Ontario M4N 4A6   |
| TITLE                      | EV <input type="checkbox"/> DELETE           | 4.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | OAKES, PETER                                 | 4.2 NAME  |  |
| STREET ADDRESS             | 789 DON MILLS RD                             | 4.3 STREET ADDRESS                                    | 43 Roslin Avenue   |
| CITY-ST-ZIP                | DON MILLS ON                                 | 4.4 CITY-ST-ZIP                                       | Toronto, Ontario M4N 1Y8   |
| TITLE                      | P D <input type="checkbox"/> DELETE          | 5.1 TITLE   | <input 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 type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | UNDSAY, HUGH F                               | 6.2 NAME  | OE Frank Smith   |
| STREET ADDRESS             | 106-10031 - 82ND AVE.                        | 6.3 STREET ADDRESS                                    | RxxRxxRxxRxx 4540 Los Pinos  |
| CITY-ST-ZIP                | SURREY BC                                    | 6.4 CITY-ST-ZIP                                       | Rancho Santa Fe, CA 92067  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. **Please see Schedule "A" attached.**

CR2E037 (9/96)

**Schedule "A"**  
**to**  
**Florida Department of State**  
**Non-Profit Corporation Annual Report - 1997**

**Directors as of May 14, 1997:**

Lilly Maureen Morrison  
4212-105 Avenue  
Edmonton, Alberta  
T6A 0Z9

Jack Wesley Shirer, Q.C.  
56 Edenvale Crescent  
Islington, Ontario  
M9A 4A6

Helen Ruth Sullivan  
339 South Silverbrooke Drive  
Anaheim, California  
92807 USA

Robert William McQueen, CA  
23 Brightbay Crescent  
Thornhill, Ontario  
L3T 1C2

Geoffrey Brian Fyles  
30 Repton Road  
West Bridgeford, Nottingham  
N6G 7EJ  
England

Charles Griffen Cale  
1821 Wilshire Blvd.  
Santa Monica, California  
90403 USA

Peter Daly  
55 Prince Arthur Avenue  
Suite 1405  
Toronto, Ontario  
M5R 1B3