2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED Sep 02, 2004 Secretary of State

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business: New Principal Place of Business:

789 DON MILLS ROAD TORONTO, ON M3C 1T9 CD

Current Mailing Address: New Mailing Address:

789 DON MILLS ROAD TORONTO, ON M3C 1T9 CD

FEI Number: 98-0000680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

The straight Country of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 MCDONALD, J S
 Name:
 MCDONALD, J S

 Address:
 6295 SNOWFLAKE LANE
 Address:
 4495 GLEN ERIN DRIVE

 City-St-Zip:
 MISSISSAUGA, ON L5M4G5 CD
 City-St-Zip:
 MISSISSAUGA, ON L5M4G5 CD

Title: P () Delete Title: P (X) Change () Addition
Name: WHITE, MICHAEL J Name: WHITE, MICHAEL J
Address: 2 AVONWICK GATE Address: 36 ROCHESTER AVENUE

Address: 2 AVONWICK GATE Address: 36 ROCHESTER AVENUE
City-St-Zip: DON MILLS, ON M3A2M City-St-Zip: TORONTO, ON M4N1N8 CD

Title: () Delete Title: (X) Change () Addition VALIQUETTE, WILLIAM J Name: ROUNTHWAITE, KATHARINE E Name: 8 CHERRY BLOSSOM LN 113 KENDAL AVENUE Address: Address: City-St-Zip: THORNHILL, ON L3T3H City-St-Zip: TORONTO, ON M5R1L8 CD

Title: D () Delete Title: IFP (X) Change () Addition
Name: FOSTER, WILLIAM B Name: FOSTER, WILLIAM B

 Name:
 FOSTER, WILLIAM B
 Name:
 FOSTER, WILLIAM B

 Address:
 5 THORNWOOD CT
 Address:
 5075 CASTLEROCK WAY

 City-St-Zip:
 MOLINE, IL 61265
 City-St-Zip:
 NAPLES, FL 34112 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILES, IRENE E
 Name:
 MILES, IRENE E

 Address:
 6721 KURL WAY
 6721 KURL WAY

 City-St-Zip:
 RESEDA, CA 91335
 City-St-Zip:
 RESEDA, CA 91335 US

 Name:
 LINDSAY, HUGH F
 Name:
 LINDSAY, HUGH F

 Address:
 106-16031 - 82ND AVE.
 Address:
 106-16031 - 82ND AVENUE

 City-St-Zip:
 SURREY, BC
 City-St-Zip:
 SURREY, BC V3S2L6 CD

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHARINE E. ROUTHWAITE ES 09/02/2004

WALKER, W. ROSS 37 CASTLE FRANK CRESCENT TORONTO, ONTARIO M4W 3A2

THORNE, CLIFFORD V. 3472 - 14TH STREET N.W. WASHINGTON, DC 20010

SPENCER, BARBARA A. 2-11809-9B AVENUE EDMONTON, ALBERTA T6J 7B6

ROESSLER, DEBRA A. 1824 GAIT CIRCLE WARRINGTON, PA 18976

MIKALACHKI, ALEXANDER 6-1200 RIVERSIDE DRIVE LONDON, ONTARIO N6H 5C6

MCDOUGALL, BARBARA J. 1 CLARENDON AVENUE SUITE 401 TORONTO, ONTARIO M4V 1H8

KENNY, PATRICK W. 33 FULTON PLACE WEST HARTFORD, CT 06119

FRANCEY, G.A. DEAN 142, 6875 - 121 STREET SURREY, BRITISH COLUMBIA V3C 1C2

CULVER, PATRICK L. 3541 WEST 147TH STREET MIDLOTHIAN, ILLINOIS 60445

BLOOM. BERNARD E. 27 WILMINGTON CLOSE, TOWNHILL PARK SOUTHAMPTON, HANTS SO18 2RD