

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED
Jul 21, 2005
Secretary of State

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business:

789 DON MILLS ROAD
TORONTO, ON M3C 1T9

New Principal Place of Business:

789 DON MILLS ROAD
15TH FLOOR
TORONTO, ON M3C 1T9

Current Mailing Address:

789 DON MILLS ROAD
TORONTO, ON M3C 1T9

New Mailing Address:

789 DON MILLS ROAD
15TH FLOOR
TORONTO, ON M3C 1T9

FEI Number: 98-0000680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCDONALD, J S
Address: 4495 GLEN ERIN DRIVE
City-St-Zip: MISSISSAUGA, ON L5M4G5 CD

Title: P () Delete
Name: WHITE, MICHAEL J
Address: 36 ROCHESTER AVENUE
City-St-Zip: TORONTO, ON M4N1N8 CD

Title: ES () Delete
Name: ROUNTHWAITE, KATHARINE E
Address: 113 KENDAL AVENUE
City-St-Zip: TORONTO, ON M5R1L8 CD

Title: IFP () Delete
Name: FOSTER, WILLIAM B
Address: 5075 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112 US

Title: D () Delete
Name: MILES, IRENE E
Address: 6721 KURL WAY
City-St-Zip: RESEDA, CA 91335 US

Title: D () Delete
Name: LINDSAY, HUGH F
Address: 106-16031 - 82ND AVENUE
City-St-Zip: SURREY, BC V3S2L6 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCDONALD, J S
Address: 4495 GLEN ERIN DRIVE
City-St-Zip: MISSISSAUGA, ON L5M 4G5 CD

Title: P (X) Change () Addition
Name: MOHACSI, GEORGE S
Address: 138 BRENTWOOD ROAD NORTH
City-St-Zip: MISSISSAUGA, ON M8X 2C6 CD

Title: ES (X) Change () Addition
Name: ROUNTHWAITE, KATHARINE E
Address: 113 KENDAL AVENUE
City-St-Zip: TORONTO, ON M5R 1L8 CD

Title: COO (X) Change () Addition
Name: HAIGHT, LYNN J
Address: 197 STRATHGOWAN AVENUE
City-St-Zip: TORONTO, ON M4N 1C4 CD

Title: D (X) Change () Addition
Name: MILES, IRENE E
Address: 3438 E. PARK AVENUE
City-St-Zip: GILBERT, AR 85234 US

Title: IFP (X) Change () Addition
Name: BLOOM, BERNARD E
Address: 27 WILMINGTON CLOSE, TOWNHILL PARK
City-St-Zip: HANTS, UK SO18 2RD 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. ROUNTHWAITE

Electronic Signature of Signing Officer or Director

ES

07/21/2005

_____ Date