2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED Aug 26, 2009 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 **Current Mailing Address: New Mailing Address:** 789 DON MILLS ROAD TORONTO, ON M3C 1T9 FEI Number: 98-000680 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: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCDONALD, J S Name: Name: 789 DON MILLS ROAD Address: Address: City-St-Zip: TORONTO, ON M3C 1T9 CD City-St-Zip: Title: () Delete Title: () Change () Addition MOHACSI, GEORGE S Name: Name: Address: 789 DON MILLS ROAD Address: City-St-Zip: TORONTO, ON M3C 1T9 CD City-St-Zip: Title: () Delete Title: () Change () Addition ROUNTHWAITE, KATHARINE E Name: Name: 789 DON MILLS ROAD Address: Address: City-St-Zip: TORONTO, ON M3C1T9 CD City-St-Zip: Title: COO () Delete Title: coo (X) Change () Addition HAIGHT, LYNN J Name: Name: GIFFEN, SHARON T Address: 789 DON MILLS ROAD Address: 789 DON MILLS ROAD City-St-Zip: TORONTO, ON M3C1T9 CD City-St-Zip: TORONTO, ON M3C1T9 CD Title: () Delete Title: (X) Change () Addition MILES, IRENE E MORRIS, LARAINE J Name: Name: 3438 E. PARK AVENUE 7309 W. 101 STREET Address: Address: City-St-Zip: GILBERT, AR 85234 US City-St-Zip: OVERLAND PARK, KA 66212 Title: () Delete Title: () Change () Addition BLOOM, BERNARD E Name: Name: Address: 27 WILMINGTON CLOSE, TOWNHILL PARK Address: HANTS, UK SO18 2RD City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 ES 08/26/2009