2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#826222

FILED Jan 03, 2012 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: 98-0000680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title:

 Name:
 MCDONALD, J S

 Address:
 789 DON MILLS ROAD

 City-St-Zip:
 TORONTO, ON M3C 1T9 CD

Title: F

 Name:
 MOHACSI, GEORGE S

 Address:
 789 DON MILLS ROAD

 City-St-Zip:
 TORONTO, ON M3C 1T9 CD

Title: ES

Name: ROUNTHWAITE, KATHARINE E Address: 789 DON MILLS ROAD City-St-Zip: TORONTO, ON M3C1T9 CD

Title: CFO

 Name:
 GIFFEN, SHARON T

 Address:
 789 DON MILLS ROAD

 City-St-Zip:
 TORONTO, ON M3C1T9 CD

Title:

 Name:
 MORRIS, LARAINE J

 Address:
 7309 W. 101 STREET

 City-St-Zip:
 OVERLAND PARK, KA 66212

Title: IFF

Name: BLOOM, BERNARD E

Address: 27 WILMINGTON CLOSE, TOWNHILL PARK

City-St-Zip: HANTS, UK SO18 2RD

I hereby 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 all other like empowered.

SIGNATURE: KATHARINE E. ROUNTHWAITE ES 01/03/2012