

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90016 013 ***150.00

DOCUMENT # F06000006875

1. Entity Name
FORESTERS FINANCIAL PARTNERS, INC.



Principal Place of Business
**28005 N SMYTH DR #103
SANTA CLARITA, CA 91355**

Mailing Address
**28005 N SMYTH DR #103
SANTA CLARITA, CA 91355**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007

Chg-P

CR2E034 (12/06)

4. FEI Number
51-0604752

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPST
GOTTSHALL, IRA L
28005 N SMYTH DR #103
SANTA CLARITA, CA 91355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MOHACSI, GEORGE
28005 N SMYTH DR #103
SANTA CLARITA, CA 91355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Schedule 'A' attached ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 2007

Date

416-429-3000 ex. 4465

Daytime Phone #

ATTACHMENT 40079310

~~FF-06000006875~~

Schedule "A" to
2007 FOR PROFIT CORPORATION ANNUAL REPORT
Florida Department of State
Number 10
Officer and Director Information
Foresters Financial Partners, Inc. (FFP)

Directors

<u>Name</u>	<u>Address</u>	<u>Position/Title Held</u>
George S. Mohacsi	138 Brentwood Road North Etobicoke, Ontario M8X 2C6	Director
Ira L. Gottshall	2630 Sunderland Court Valencia, California 91354	Director/President/ Secretary & Treasurer
Christopher H. Pinkerton	2271 Copperfield Drive, Mendota Heights Dakota, Minnesota 55120	Director
John P. Meyerholz	60 Forest Drive Short Hills, New Jersey 07078	Director
Charles D. Durfee	1723 South Riverchase Way Eagle, Idaho 83616	Director/ Vice President & Managing Investor

Officers

Ira L. Gottshall	2630 Sunderland Court Valencia, California 91354	Director/President/ Secretary & Treasurer
Steven L. Aupperle	Ember Glen Drive Haltom City, Texas 76137	Chief Financial Officer
Charles D. Durfee	1723 South Riverchase Way Eagle, Idaho 83616	Director/Vice President & Managing Investor
Jonathan Joseph Pratt	110 Cummings Centre Beverly, Massachussets 01915	Vice President & Managing Investor
Katharine E. Rounthwaite	113 Kendal Avenue Toronto, Ontario M5R 1L8	Assistant Secretary