

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Aug 19 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826222 (2)
 1. Corporation Name
THE INDEPENDENT ORDER OF FORESTERS



Principal Place of Business 789 DON MILLS ROAD DON MILLS, ONTARIO CANADA M3C 1-9 CD	Mailing Address 789 DON MILLS ROAD DON MILLS, ONTARIO CANADA M3C 1-9 CD
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3. Date Incorporated or Qualified 05/26/1971	
4. FEI Number 98-0000680	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2e. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
ZECMAN, REMI
222 S WESTMONTE DR
STE 105
ALTAMONTE SPRGS FL 32714

10. Name and Address of New Registered Agent
 81 Name **CT Corporation System**
 82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
 83
 84 City **Plantation** **FL** 85 Zip Code **33324**

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.
 SIGNATURE *M.T. Fitzpatrick* **M.T. Fitzpatrick, Asst. Secy.** **8/13/98**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ET ABRA, WILLIAM JOHN 196 BELSIZE DR TORONTO ON	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEATLEY, J. R. L. 39 BALMORAL AVENUE TORONTO ON	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD VALIQUETTE, WILLIAM JOHN 181 ROMFIELD CIRCUIT THORNHILL ON	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV OAKES, PETER 43 ROSLIN AVENUE TORONTO ON	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETERSON, KENNETH C 749 RIDGE ROAD LITTLETON CO	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDSAY, HUGH F 106-16031 - 82ND AVE. SURREY BC	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T J. Stephen McDonald 6295 Snowflake Lane Mississauga, ON L5N 6G9	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P Michael J. White 2 Avonwick Gate Don Mills, ON M3A 2M4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S William J. Valiquette 181 Romfield Circuit Thornhill, ON L3T 3H7	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D William B. Foster 5 Thornwood Court Moline, IL 61265	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Kenneth C. Peterson 749 Ridge Road Littleton, CO 80120	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Ronald Earwaker 2 Clapper Orchard Alford, Surrey GUY 8HQ England	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
 SIGNATURE: *William J. Valiquette* **William J. Valiquette**
Executive Secretary **Aug. 10, 1998** **(416) 429-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/98)

Schedule "A"
to
Florida Department of State
Non-Profit Corporation Annual Report - 1998
Ref. #826222

13. Additions/Changes to Directors in 12

Add:

D
Leon Ellis
4775 NW 5th Avenue
Boca Raton, Florida
33431-4605

D
Patrick Kenny
33 Fulton Place
West Hartford, CT
06119

D
W. Ross Walker
37 Castle Frank Crescent
Toronto, Ontario
M4W 3A2

D
Christopher Wansbrough
132 Warren Road
Toronto, Ontario
M4V 2S1

Delete:

D
Geoffrey Brian Fyles
30 Repton Road
West Bridgeford, Nottingham
N6G 7EJ
England

D
Jack Wesley Shirer, Q.C.
56 Edenvale Crescent
Islington, Ontario
M9V 4A6