

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 02, 2004
Secretary of State**

DOCUMENT# 826222

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business:

789 DON MILLS ROAD
TORONTO, ON M3C 1T9 CD

New Principal Place of Business:

Current Mailing Address:

789 DON MILLS ROAD
TORONTO, ON M3C 1T9 CD

New Mailing Address:

FEI Number: 98-0000680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: 6295 SNOWFLAKE LANE
City-St-Zip: MISSISSAUGA, ON L5N6G

Title: P () Delete
Name: WHITE, MICHAEL J
Address: 2 AVONWICK GATE
City-St-Zip: DON MILLS, ON M3A2M

Title: S () Delete
Name: VALIQUETTE, WILLIAM J
Address: 8 CHERRY BLOSSOM LN
City-St-Zip: THORNHILL, ON L3T3H

Title: D () Delete
Name: FOSTER, WILLIAM B
Address: 5 THORNWOOD CT
City-St-Zip: MOLINE, IL 61265

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

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

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 L5M4G5 CD

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

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

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

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

Title: D (X) Change () Addition
Name: LINDSAY, HUGH F
Address: 106-16031 - 82ND AVENUE
City-St-Zip: SURREY, BC V3S2L6 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. ROUTHWAITE

ES

09/02/2004

Electronic Signature of Signing Officer or Director

Date

WALKER, W. ROSS
37 CASTLE FRANK CRESCENT
TORONTO, ONTARIO M4W 3A2

THORNE, CLIFFORD V.
3472 - 14TH STREET N.W.
WASHINGTON, DC 20010

SPENCER, BARBARA A.
2-11809-9B AVENUE
EDMONTON, ALBERTA T6J 7B6

ROESSLER, DEBRA A.
1824 GAIT CIRCLE
WARRINGTON, PA 18976

MIKALACHKI, ALEXANDER
6-1200 RIVERSIDE DRIVE
LONDON, ONTARIO N6H 5C6

MCDUGALL, BARBARA J.
1 CLARENDON AVENUE
SUITE 401
TORONTO, ONTARIO M4V 1H8

KENNY, PATRICK W.
33 FULTON PLACE
WEST HARTFORD, CT 06119

FRANCEY, G.A. DEAN
142, 6875 - 121 STREET
SURREY, BRITISH COLUMBIA V3C 1C2

CULVER, PATRICK L.
3541 WEST 147TH STREET
MIDLOTHIAN, ILLINOIS 60445

BLOOM, BERNARD E.
27 WILMINGTON CLOSE, TOWNHILL PARK
SOUTHAMPTON, HANTS SO18 2RD