



2013-10-31

Corporations Canada  
9th floor, Jean Edmonds Towers South  
365 Laurier Avenue West  
Ottawa, Ontario K1A 0C8

Corporations Canada  
9e étage, Tour Jean-Edmonds sud  
365, avenue Laurier ouest  
Ottawa (Ontario) K1A 0C8

BALDWIN LAW PROFESSIONAL CORPORATION  
JOSH JOHNSON  
54 VICTORIA AVENUE  
P.O. BOX 1537  
BELLEVILLE ON K8N 5J2  
Canada

Corporation Number: **396769-7**  
Numéro de l'organisation :

Request Received: **2013-10-23**  
Date de réception de la demande :

Request ID: **6328679**  
Numéro de la demande :

Your Reference:  
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **UNITED FOSTER PARENTS OF CANADA CORPORATION / LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **UNITED FOSTER PARENTS OF CANADA CORPORATION / LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,  
Canada Revenue Agency  
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance  
Agence du revenu du Canada  
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



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## Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

## Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif  
(Loi BNL)

### UNITED FOSTER PARENTS OF CANADA CORPORATION LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

Corporation Number	396769-7	Numéro d'organisation
Corporation Key Required for changes online	78482423	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-16 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	10-16 to/au 12-15 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

#### Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

#### Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

#### Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » ci-joint ou disponible dans notre site Web.

#### Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

UNITED FOSTER PARENTS OF CANADA CORPORATION  
LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

Corporate name / Dénomination de l'organisation

396769-7

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Marcie Girouard

Director / Directeur

2013-10-16

Date of Continuance (YYYY-MM-DD)  
Date de prorogation (AAAA-MM-JJ)

Canada Not-for-profit Corporations Act (NFP Act)

Form 4031

Articles of Continuance (transition)

To be used only for a continuance from the Canada Corporations Act, Part II.

1 Current name of the corporation
UNITED FOSTER PARENTS OF CANADA CORPORATION

2 If a change of name is requested, indicate proposed corporate name
UNITED FOSTER PARENTS OF CANADA CORPORATION
LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

3 Corporation number
3 9 6 7 6 9 - 7

4 The province or territory in Canada where the registered office is situated
Ontario

5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
Minimum number 12 Maximum number 12

6 Statement of the purpose of the corporation
See attached Schedule "A".

7 Restrictions on the activities that the corporation may carry on, if any
N/A

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Form 4031  
Articles of Continuance (transition)

8 The classes, or regional or other groups, of members that the corporation is authorized to establish

See attached Schedule "B".

9 Statement regarding the distribution of property remaining on liquidation

See attached Schedule "C".

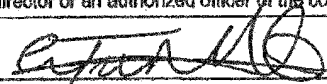
10 Additional provisions, if any

N/A

11 Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature



Print name GRAEME TURRELL

Phone number (289) 928 - 4560

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$3,000 or to imprisonment for a term of not more than six months or to both (subsection 202(2) of the NFP Act).

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SCHEDULE "A"

**STATEMENT OF THE PURPOSE OF THE CORPORATION**

1. To provide funds to assist members of the Corporation who have criminal allegations or charges or civil claims made against them for having acted as foster parents, to defend themselves, their family members, or persons whose actions they may be held legally responsible for against such allegations, charges or claims.
2. To provide a legal assistance plan or legal services plan for members or retired members and their families and persons whose actions they may be held legally responsible for.
3. To provide for members affinity group opportunities for them to purchase goods or services they may from time to time require, at favorable prices.
4. To promote high standards of foster parenting.
5. To assist associations of foster parents in communities across Canada in carrying out their objectives and to assist individual foster parents in communities across Canada.
6. To provide bursaries or scholarships or financial assistance to foster children or former foster children to help them further their post secondary education or help them with vocational training.



**SCHEDULE "B"**

**THE CLASSES, OR REGIONAL OR OTHER GROUPS, OF MEMBERS THAT  
THE CORPORATION IS AUTHORIZED TO ESTABLISH**

The corporation is authorized to establish Class A members and Class B members as follows:

1. The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Class A member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.
2. Except as otherwise provided by the *Canada Not-for-profit Corporations Act*, S.C. 2009, c.23 the Class B members shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

*est*



SCHEDULE "C"

**STATEMENT REGARDING THE DISTRIBUTION OF  
PROPERTY REMAINING ON LIQUIDATION**

In the event of liquidation, dissolution or winding-up of the Corporation, all of its remaining assets, after payment of its liabilities, shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act or to registered charitable organizations in Canada that have as at least one of their primary objectives, the furthering the education of foster children or other children in need.

*CSF.*

Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS  
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

**1 - Corporate name**

UNITED FOSTER PARENTS OF CANADA CORPORATION

**2 - Complete address of the registered office (cannot be a post office box)**

Number and street name  
1 BRIDGE STREET EAST, SUITE 410

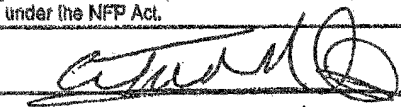
City BELLEVILLE	Province or Territory Ontario	Postal code K8N 5N9
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**3 - Directors of the corporation (if space available is insufficient, complete attached schedule)**

First and last name	Address (cannot be a post office box)
GRAEME TURRELL	48 BEDELL CRESCENT WHITBY, ONTARIO, L1R 2N8
JOHN ROESNER	4486 QUEENS AVENUE, R.R. 1 AILSA CRAIG, ONTARIO, N9M 1A0
WALLY SCHEURER	162 BOWEN DRIVE PETERBOROUGH, ONTARIO, K9H 0C1
GARRY MOZES	R.R. 1, CONCESSION 7, #6554 BEETON, ONTARIO, L0G 1A0
LINDA LANGDON	11A GLENHOLLOW DRIVE STONEY CREEK, ONTARIO, L8J 3T2

**4 - Declaration**

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: 

Print name: GRAEME TURRELL Phone Number: 289 928 4560

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$2,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

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**Schedule**  
**(Item 3 of Form 4002)**  
**Directors of the corporation**  
To be used if space on form is insufficient

<b>1 - Corporate Name</b>
UNITED FOSTER PARENTS OF CANADA CORPORATION

<b>3 - Directors of the corporation</b>	
First and last name	Address (cannot be a post office box)
ALLISON ASSELSTINE	7 PRINCE STREET ATHENS, ONTARIO, K0E 1B0
MARC CLOUTIER	173 RIVERVIEW DRIVE ARNPRIOR, ONTARIO, K7S 2G3
TERI JOHNSTONE	90 NEVIN AVENUE PETERBOROUGH, ONTARIO, K9J 6E8
JOHN MCMAHON	297 WOODVIEW DRIVE ESSEX, ONTARIO, N8M 3E8
JIM SAWKINS	6 FIRTH STREET, P.O. BOX 2557 INUVIK, NORTHWEST TERRITORIES, X0E 0T0
JANET SMIARIS	49450 COLLEGE LINE AYLMER, ONTARIO, N5H 2R3
SANDY SMIDS	765 MURPHY ROAD SARNIA, ONTARIO, N7S 2X9

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