

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

FREE THE CHILDREN

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

Number and street name

233 Carlton Street

City

Toronto

Province or Territory

Ontario

Postal code

M5A 2L2

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name

Address (cannot be a post office box)

Michelle Douglas

9 Grouse Avenue
Ottawa, ON K2J 1R2

Chris Besse

3 Pote Avenue
Toronto, ON M4N 2S6

Mary-Eileen Donovan

9 Valiant Road
Toronto, ON M8X 1P3

Charlotte Empey

3199 Lake Shore Blvd. W.
Toronto, ON M8V 1K8

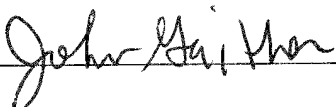
Dr. John Gaither

38 William Carson Crescent
Suite 505
Toronto, ON M2P 2H2

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: John Gaither

Phone Number: (416) 925-5894

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 \$5,000 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

1 - Corporate Name

FREE THE CHILDREN

3 - Directors of the corporation

First and last name	Address (cannot be a post office box)
Graham Moysey	337 Bererford Avenue Toronto, ON M6S 3B4
Adrian Horwood	15915 Heart Lake Road Caledon, ON L7E 2L2
Gerry Connelly	3 Ashley Park Road Toronto, ON M9A 4C9
Richard Rousseau	759 Hartland Montreal, Quebec H2V 2X5
Andrew Black	36 Douglas Drive Toronto, ON M4W 2B3
Kannan Arasaratnam	2154 Pineview Drive Oakville, ON L6H 5M3
Linda Rosier	5216 9th Line P.O. Box 430 Erin, ON N0B 1T0
Susanne Boyce	22 Chestnut Park Road Toronto, ON M4W 1W6