

Client No: 504956

Date: Monday, October 27, 2003

Name: NICHOLAS P. KATSEPONTES
Address: 200 ELGIN ST.
SUITE 201
OTTAWA K2P 1L5
Tel #: 6132379223
Fax #: 16132379181
Attn:

Client Reference:
Name Requested: AHEPA FAMILY CHARITABLE FOUNDATION OF CANADA
Name Searched: Ahepa Family Charitable Foundation of Canada formerly CANADIAN ORDER OF AHEPA

Jurisdiction of Business: Ontario Federal Other:
Jurisdiction(s) Searched: Ontario Federal Other:

CORPORATION FILE SEARCH Date of Search: 10/27/2003
Originating Document: Letters Patent Date Filed: 6/02/1983

- Corporation Profile Report Certified No Initial Return Filed
- Corporate Document List Certified No Officer/Director Information on file
- Corporation Business Names List Certified
 - With Trade Names Discrepancies re: Officer / Director information
 - Without Trade Names Current Business Names Exist
- Corporation Point in time search Certified
 - As of: Verbal Status Check
 - Active Not Active Default
- Microfiche Certified Default Dissolved by Companies Branch:
- Photocopies of pertinent documents Default Dissolved by Corporations Tax Act:
- Photocopies of all documents on file Voluntary Dissolution:
- Photocopies of pertinent documents from inactive file Other Default:
- On-line Database Search Printout Other Dissolution:
- Existence Search NUANS copies showing similar names enclosed

BUSINESS NAME SEARCH Date of Search:
Document Type: Date Filed:

- Sole Proprietorship Certified No record of current registrations
- Partnership Certified Please advise if an expired search is required
- Corporation Trade Name Certified No record of expired registrations
- Limited Partnership Certified NUANS copies showing similar names enclosed
- Limited Liability Partnership Certified Telephone name and address directory search
- BNLP Document List Certified Reference search
- Expired business name search Certified

ENCLOSURES

- Certificate of Status Certificate of Attestation Certificate of Regularity
- Certificate of Compliance Certified Copies of Documents
- Issued Not Issued Trademark Search Results
- Certificate of Confirmation Other:

COMMENTS:

Yours truly,

Jennifer De Bien
Consultant



SEARCH & REGISTRATION SERVICES
439 University Avenue, Suite 1600, Toronto, Ontario M5G 1Y8
Tel: (416) 595-7177 Canada Toll Free: 1-800-668-8208
Fax: (416) 595-1268 Canada Toll Free: 1-800-667-3146
Website: <http://www.dyedurham.ca>
email: search_registration@dyedurham.ca

Industry
Canada Industrie
Canada

Canada

Français Contact Us Help Search Canada Site
 Home Site Map What's New About Us Registration
 Index: [A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)



► [Licences, Legislation and Regulations](#) ► [Corporations Directorate Homepage](#)

Corporations Canada

[About Us](#)[Site Map](#)[Online Filing](#)[Contact Us](#)[Help](#)

Corporation #1493078 BN #118834860RC0001

Corporation Name(s): Ahepa Family Charitable Foundation of Canada

Old Name(s) and Change Date(s)
 CANADIAN ORDER OF AHEPA -
 1996/12/13

Mailing Address: *[Latest address on file]*
Care of:
Street: 266 OXFORD STREET EAST SUITE 202
Location: LONDON
Province: Ontario
Postal Code: N6A1V1
Country: Canada

Registered Office Address: *[Latest address on file]*
Care of:
Street: 266 OXFORD STREET EAST SUITE 202
Location: LONDON
Province: Ontario
Postal Code: N6A1V1
Country: Canada

Country: Canada
Reg. Off. Eff: 2000/03/31

Status **Date**
 Active 1983/05/02

ACT Name: Canada Corporations Act - Part II
Incorporation: 1983/05/02
Amalgamation:
Continuance:
Anniversary: 1983/05/02
Import: -
Export: -

Proxy:
Prospectus:
Take Over:
Revival:
Intent to Dissolve:
Revocation of Intent:
Update: 2003/09/13

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Directors

NOTICE TO CLIENTS:

Please note that directors residential addresses are no longer available online. The request for this information can be made in writing directly to Corporations Canada by:

E-mail: corporationscanada@ic.gc.ca

Fax: (613) 941-0601 or 941-5789

Letter: Attn: Head, Information and Certification Unit
9th Floor, Jean Edmonds Tower South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Please provide contact name, e-mail address, business address, telephone number and fax number.

Current: 20

Last Update Date: 2003/03/31

Min: 4

Last Amendment:

Max: 99

Director(s) name(s):

BETTY DRAKOTAITIS
XENOPHON SCOUFARAS
PETER PAPADOPOULOS
LAZARUS KALIPOLIDIS
FRANK ANTONIOU
JIM GIANNOULIS
JIM ANAS
LEE J. PAPADOPOULOS
GEORGE PAPADOPOULOS
VOULA HAITAS
ELENI INGLIS
GLORIA BAZOS
NICHOLAS KATESPONTES
CHRIS PAPADOPOULOS
FRED FOTOPOULOS
PAUL CHOLAKIS
NICK SPILIOS
DESPINA CHRISOHOU
KOSTAS FALLIAS
ROULA LIASKAS

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Annual Return/Annual Summary(AR/AS)

NOTICE TO CLIENTS:

Following the transition period resulting from the November 24, 2001 amendments to the Canada Business Corporations Act, the Act now refers to a minimum of 50 shareholders instead of 15

Number of Shareholders:

Annual Meeting (Last): 2003/03/26

Enforcement Code:

Enforcement Date:

Taxation Year End:

AR/AS Filed:

Received - with Fee - 2003

Received - with Fee - 2002

Received - with Fee - 2001

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Financial

Financial reports are only available for distributing corporations

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Amalgamations

No amalgamation information for this corporation.

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Parent/Subsidiary

No parent/subsidiary information for this corporation.

[Top](#) [Directors](#) [AR/AS](#) [Financial](#) [Amalg](#) [Subs/Parent](#) [Bottom](#)

Updated: 2003-02-05


[top of page](#)

[Important Notices](#)
[Privacy Statement](#)