

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2020/04/22
Time of Search: 11:42 AM
Search provided by: CITY OF CALGARY
Service Request Number: 33335504
Customer Reference Number:

Corporate Access Number: 200365088

Business Number: 105198873

Legal Entity Name: THE BRENDA STRAFFORD FOUNDATION LTD

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
RIVER VIEW NURSING HOME LTD	1975/11/27

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

Registration Date: 1964/06/17 YYYY/MM/DD

Date of Last Status Change: 2001/10/30 YYYY/MM/DD

Registered Office:

Street: 4628 MONTGOMERY BLVD NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B0K7

Records Address:

Street: 4628 MONTGOMERY BLVD NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B0K7

Directors:

Last Name: DUKE
First Name: GARY
Street/Box Number: 26 WENTWILLOW LANE SW
City: CALGARY
Province: ALBERTA

Postal Code: T3H5W7

Last Name: GILES
First Name: WAYNE DR
Street/Box Number: 103 VARSITY ESTATES GROVE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B4C8

Last Name: HOGAN
First Name: DAVID
Street/Box Number: 127 OAKSIDE ROAD SW
City: CALGARY
Province: ALBERTA
Postal Code: T2V4H6

Last Name: JACKSON
First Name: NORMA
Street/Box Number: 76 SIGNAL HILL CIRCLE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H2G6

Last Name: LINTON
First Name: NOREEN
Street/Box Number: 35 DRAKE LANDING SQUARE
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S0R4

Last Name: MCGREGOR
First Name: JOAN
Street/Box Number: 150 COYOTE WAY
City: CANMORE
Province: ALBERTA
Postal Code: T1W1C2

Last Name: MCMEEKIN
First Name: ALEXANDRA
Street/Box Number: 1343 MONTREAL AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T0Z6

Last Name: SISSONS

First Name: ROXANNE
Street/Box Number: 17 - 1 STREET NW
City: MEDICINE HAT
Province: ALBERTA
Postal Code: T1A6G9

Last Name: SISSONS
First Name: CLAYTON
Street/Box Number: 17 - 1 STREET NW
City: MEDICINE HAT
Province: ALBERTA
Postal Code: T1A6G9

Voting Shareholders:

Last Name: THE BRENDA STRAFFORD FOUNDATION TRUST
Street: 4628 MONTGOMERY BLVD NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B0K7
Percent Of Voting Shares: 100

Details From Current Articles:**The information in this legal entity table supersedes equivalent electronic attachments**

Share Structure: TWENTY THOUSAND (20,000) COMMON VOTING SHARES
Share Transfers Restrictions: SEE ATTACHED
Min Number Of Directors: 3
Max Number Of Directors: 12
Business Restricted To: TO OPERATE BUSINESSES ONLY FOR CHARITABLE CAUSES.
Business Restricted From: TO OPERATE BUSINESSES ONLY FOR CHARITABLE CAUSES.
Other Provisions: SEE ATTACHED SCHEDULE "A"

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
BOW VIEW MANOR	TN5496542
CLIFTON MANOR	TN15704240
WENTWORTH MANOR	TN6617971

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2019	2019/06/05

Continued Under the Business Corporations Act on: 1982/12/20 YYYY/MM/DD**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2001/08/02	Status Changed to Start for Failure to File Annual Returns
2013/01/15	Name/Structure Change Alberta Corporation
2018/10/03	Change Address
2019/06/05	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2020/02/17	Update BN
2020/03/25	Change Director / Shareholder

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Restrictions on Share Transfers	ELECTRONIC	2013/01/15
Other Rules or Provisions	ELECTRONIC	2013/01/15

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

