

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004212

FILED
Feb 28, 2005
Secretary of State

Entity Name: FAMILY RELIEF FUND INCORPORATED

Current Principal Place of Business:

319 W. COMMERCIAL
LEBANON, MO 65536

New Principal Place of Business:

Current Mailing Address:

319 W. COMMERCIAL
LEBANON, MO 65536

New Mailing Address:

FEI Number: 43-1852617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, LISA
1710 WAHOO CIRCLE
BAY POINT, FL 32408 US

Name and Address of New Registered Agent:

O'NEILL, EDWARD
1323 DERBYSHIRE COURT
A204
NAPLES, FL 34116 US

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: EDWARD O'NEILL

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RIPPY, FRANK
Address: 325 N. MONROE
City-St-Zip: LEBANON, MO 65536

Title: VCST () Delete
Name: RIPPY, SHARON
Address: 325 N. MONROE
City-St-Zip: LEBANON, MO 65536

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIPPY, FRANK
Address: 325 N. MONROE
City-St-Zip: LEBANON, MO 65536

Title: V.P. (X) Change () Addition
Name: RIPPY, SHARON
Address: 325 N. MONROE
City-St-Zip: LEBANON, MO 65536

Title: SEC () Change (X) Addition
Name: ENGLAND, ANDREA
Address: 255 LEE ST
City-St-Zip: LEBANON, MO 65536

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: ANDREA ENGLAND

SEC

02/28/2005

Electronic Signature of Signing Officer or Director

Date