2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004212

Entity Name: FAMILY RELIEF FUND INCORPORATED

FILED Jan 31, 2006 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

319 W. COMMERCIAL LEBANON, MO 65536

Current Mailing Address: New Mailing Address:

319 W. COMMERCIAL LEBANON, MO 65536

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

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

Title: V.P. Title: V.P. (X) Change () Addition () Delete Name: RIPPY, SHARON Name: RIPPY, SHARON Address: 325 N. MONROE Address: 325 N. MONROE

City-St-Zip: LEBANON, MO 65536 City-St-Zip: LEBANON, MO 65536 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name:

ENGLAND, ANDREA Name: HILL, DAVANA Address: 255 LEE ST Address: 31352 HWY BB

City-St-Zip: LEBANON, MO 65536 City-St-Zip: LEBANON, MO 65536 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVANA HILL SEC 01/31/2006