2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11771

Apr 25, 2006 Secretary of State

Entity Name: MASTER'S RELIEF FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8059 LAUREL RIDGE DR MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1015 8059 LAUREL RIDGE DR

MOUNT DORA, FL 32756 US MOUNT DORA, FL 32757 US

FEI Number: 59-2626783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRACHENBERG, ROBERT R. 8059 LAUREL RIDGE DR US MOUNT DORA, FL 32757

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VTD (X) Change () Addition () Delete DRACHENBERG, RONALD, E. DRACHENBERG, ROBERT, R. Name: Name: 5180 PALM BEACH BLVD. Address: 8059 LAUREL RIDGE DR. Address: City-St-Zip: FT. MEYERS, FL City-St-Zip: MOUNT DORA, FL 32757

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

Name: DRACHENBERG, ROBERT, R. Name: Address: 2816 ORANOLE WAY Address: City-St-Zip: APOPKA, FL City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

HODDER, RICHARD G., Name: Name: 2703 MENDELIN ROAD Address: Address: City-St-Zip: APOPKA, FL City-St-Zip:

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

Name: HODDER, EVELYN R Name: Address: 2703 MENDELIN ROAD Address: City-St-Zip: APOPKA, FL City-St-Zip:

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

DRACHENBERG, SUSAN Name: Name: 5180 PALM BEACH BLVD. Address: Address: City-St-Zip: FT. MYERS, FL City-St-Zip:

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: ROBERT R. DRACHENBERG CPD 04/25/2006