


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90229 035 ***150.00

DOCUMENT # 822801 1. Entity Name LINCOLN FINANCIAL ADVISORS CORPORATION	
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Principal Place of Business 1300 SOUTH CLINTON ST. SUITE 150 FORT WAYNE, IN 46802 US	Mailing Address 1300 SOUTH CLINTON ST. SUITE 150 FORT WAYNE, IN 46802 US
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J4074410

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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04192004 Chg-P CR2E034 (10/03)

4. FEI Number 35-1151034	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFD LYNCH, MATTHEW 350 CHURCH ST HARTFORD, CT 061031106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSE, CYNTHIA A 1300 S. CLINTON ST. FT WAYNE, IN 46801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRER, JOYCE L 1300 S. CLINTON ST. FT WAYNE, IN 46802 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED DINEEN, ROBERT 2001 MARKET STREET PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEMP, J MICHAEL 350 CHURCH ST. HARTFORD, CT 061031106 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP CRAWFORD, FREDERICK J 1500 MARKET ST, STE 3900 PHILADELPHIA, PA 191022112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DORFMAN, GARY 18383 PRESTON ROAD, SUITE 240 DALLAS, TX 752525499 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Trina Mills, Asst. Secretary 4/23/04 (260) 455-2562**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

822801

Lincoln Financial Advisors Corporation
1300 South Clinton Street, Suite 150
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dineen CEO & President & Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	65 2nd Avenue Westwood, NJ 07675
Sanford B. Axelroth Senior Vice President	201 Office Park Drive, Suite 300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Gary K. Dorfman Senior Vice President	18383 Preston Road, Suite 240 Dallas, TX 75252-5499	6218 Beverly Drive Frisco, TX 75034
Matthew E. Lynch Sr. VP & CF & Adm. Officer & Dir.	350 Church Street Hartford, CT 06103-1106	1019 Wild Hickory Lane Dayton, OH 45458
Randy P. Siller Senior Vice President	350 Church Street Hartford, CT 06103-1106	60 Butler Lane New Canaan, CT 06840
Randy Bailin Vice President	350 Church Street Hartford, CT 06103-1106	39 Shawnee Lane Monroe, CT 06468
Robert D. Bond Vice President	1300 South Clinton Street Fort Wayne, IN 46802	7951 East Manitou Trail Roanoke, IN 46783
Carolyn P. Brody Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Frederick J. Crawford Vice President & Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
James Erickson Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	608 Heatherglen Drive Southlake, TX 76092
Lucy D. Gase VP & Asst. Secretary & Director	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	420 E. Cedar Canyon Road Huntertown, IN 46748
Ronald Madey Vice President	2005 Market Street Philadelphia, PA 19103	9 Laurel Lane Newtown Square, PA 19073

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LFA Corporation-OFFICERS AND DIRECTORS (Page 2)

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George Z Marshall Vice President & Asst. Secretary	5800 Roswell Drive Plano, TX 75093-5937	5800 Roswell Drive Plano, TX 75093-5937
Susan J. Scanlon VP & Chief Compliance Officer	350 Church Street Hartford, CT 06103-1106	23 Judith Drive Manchester, CT 06040
C. Gary Shimmin Vice President	180 N. Stetson Avenue, Suite 4300 Chicago, IL 60601	850 W. Adams Street 5F Chicago, IL 60607
John B. Tanner Vice President	18383 Preston Road, Suite 230 Dallas, TX 75252-5499	817 Country Club Drive Heath, TX 75032
Joyce L. Byrer Secretary	1300 South Clinton Street Fort Wayne, IN 46802	8214 Tewksbury Court Fort Wayne, IN 46836
Trina Mills Assistant Secretary	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765

April, 2004