2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#822801

FILED Jan 23, 2012 Secretary of State

Entity Name: LINCOLN FINANCIAL ADVISORS CORPORATION

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

1300 SOUTH CLINTON ST.

SUITE 150

FORT WAYNE, IN 46802 US

Current Mailing Address: New Mailing Address:

1300 SOUTH CLINTON ST.

SUITE 150

FORT WAYNE, IN 46802 US

FEI Number: 35-1151034 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:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: GLASS, DENNIS R

Address: 150 RADNOR CHESTER ROAD

City-St-Zip: RADNOR, PA 19087

Title: S

Name: WOODWARD, LINDA E Address: 1300 S. CLINTON ST. City-St-Zip: FT WAYNE, IN 46802

Title: PCED

 Name:
 DINEEN, ROBERT W

 Address:
 2005 MARKET ST 34TH FLR

 City-St-Zip:
 PHILADELPHIA, PA 19103

Title: VP

Name: FREITAG, RANDAL J

Address: 100 NORTH GREENE STREET City-St-Zip: GREENSBORO, NC 27401

Title: VP

 Name:
 TURPIN, RONALD W

 Address:
 1300 S. CLINTON STREET

 City-St-Zip:
 FORT WAYNE, IN 46802

Title:

Name: BHALLA, ANANT

Address: 150 N RADNOR CHESTER RD

City-St-Zip: RADNOR, PA 19087

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD W TURPIN VP 01/23/2012