

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000391

Entity Name: LINCOLN FINANCIAL MEDIA COMPANY OF FLORIDA

Current Principal Place of Business:

20450 NORTHWEST SECOND AVE.
MIAMI, FL 33169

Current Mailing Address:

100 N. GREENE STREET
GREENSBORO, NC 27401

FEI Number: 02-0574908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRES/CEO
Name BENSON, ROBERT D
Address 3340 PEACHTREE RD NE, SUITE 1430
City-State-Zip: ATLANTA GA 30326-1000

Title SVP/CFO, TREAS, SEC
Name JAMES, LAURA A
Address 100 N. GREENE STREET
City-State-Zip: GREENSBORO NC 27401

Title AVP/CONTROLLER
Name ENGEL, ROBERT G.
Address 20450 NORTHWEST SECOND AVE.
City-State-Zip: MIAMI FL 33169

Title SVP/GM
Name LESOURD, MAUREEN
Address 20450 NORTHWEST SECOND AVE.
City-State-Zip: MIAMI FL 33169

Title ASST. SECRETARY
Name MITCHELL, MELISSA
Address 7800 EAST ORCHARD ROAD, STE 400
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name MARTIN, BLAKE W.
Address 100 N. GREENE STREET
City-State-Zip: GREENSBORO NC 27401

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: LAURA A. JAMES

SVP/CFO, TREAS, SEC

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date