

3-19-98 B3427 c
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822801 (7)

1. Corporation Name
LINCOLN FINANCIAL ADVISORS CORPORATION

Principal Place of Business
1300 S CLINTON ST
1300 S. CLINTON ST.
FORT WAYNE IN 46802-3518
US

Mailing Address
P O BOX 2239
1300 S. CLINTON ST.
FORT WAYNE IN 46801-2239
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1969	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26

4. FEI Number 35-1151034	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

D. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	D GILLER, GARY 7650 RIVER EDGE DR, STE 250 COLUMBUS OH		
	FO BOYLES, RICHARD C 1300 S CLINTON ST FT WAYNE, IN 0		
	S WOMACK, C. SUZANNE 1300 S CLINTON ST FT WAYNE, IN 0		
	VPD BEHRENDT, JOHN M 1300 S CLINTON ST FT WAYNE, IN 0		
	PD HEMP, J MICHAEL 1300 S CLINTON ST FT WAYNE, IN 0		
	TVP WHITNEY, JANET 1300 SOUTH CLINTON STREET FORT WAYNE FL		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard C. Boyles, CFO

3/6/98

219-455-3158

CP2E034 (10/97)

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

OFFICERS & DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
J. Michael Hemp 217-44-9349 President & Director	1300 South Clinton Street Fort Wayne, IN 46802	6735 West Canal Point Lane Fort Wayne, IN 46804
Priscilla S. Brown 548-08-1558 Chief Operating Officer/ Sales and Marketing	1300 South Clinton Street Fort Wayne, IN 46802	1834 Woodland Crossing Fort Wayne, IN 46825
Kenneth R. Ehinger 309-62-6687 Chief Operating Officer/ Operations	1300 South Clinton Street Fort Wayne, IN 46802	503 Stephens Drive Fort Wayne, IN 46819
Richard C. Boyles 307-76-0959 Chief Financial and Administrative Officer	1300 South Clinton Street Fort Wayne, IN 46802	8206 Black Oak Court Fort Wayne, IN 46825
Roy V. Washington 315-54-2186 Chief Compliance Officer	1300 South Clinton Street Fort Wayne, IN 46802	501 Candlelite Court Fort Wayne, IN 46807
John M. Behrendt 520-44-4728 Vice Pres & Director	1300 South Clinton Street Fort Wayne, IN 46802	1911 Inverness Lakes Fort Wayne, IN 46804
Gary D. Giller 299-36-1761 Director	7650 Rivers Edge Drive Suite 250 Columbus, OH 43235-1342	210 Stanbery Avenue Columbus, OH 43209
Janet C. Whitney 303-54-5250 Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46802	1002 Crown Point Drive Fort Wayne, IN 46804
Clara S. Womack 307-52-8679 Secretary	1300 South Clinton Street Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835

All terms are indefinite