

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

**FILED**  
**Mar 19 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 822801 (7)**  
 1. Corporation Name  
**LINCOLN FINANCIAL ADVISORS CORPORATION**



Principal Place of Business <b>1300 S CLINTON ST</b> <b>1300 S. CLINTON ST.</b> <b>FORT WAYNE IN 46802-3518</b> <b>US</b>	Mailing Address <b>P O BOX 2239</b> <b>1300 S. CLINTON ST.</b> <b>FORT WAYNE IN 46801-2239</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified <b>05/14/1969</b>	
4. FEI Number <b>35-1151034</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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	

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GILLER, GARY</b>	
STREET ADDRESS	<b>7650 RIVER EDGE DR, STE 250</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>FO</b>	<input type="checkbox"/> DELETE
NAME	<b>BOYLES, RICHARD C</b>	
STREET ADDRESS	<b>1300 S CLINTON ST</b>	
CITY-ST-ZIP	<b>FT WAYNE, IN 0</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>WOMACK, C. SUZANNE</b>	
STREET ADDRESS	<b>1300 S CLINTON ST</b>	
CITY-ST-ZIP	<b>FT WAYNE, IN 0</b>	
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE
NAME	<b>BEHRENDT, JOHN M</b>	
STREET ADDRESS	<b>1300 S CLINTON ST</b>	
CITY-ST-ZIP	<b>FT WAYNE, IN 0</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>HEMP, J MICHAEL</b>	
STREET ADDRESS	<b>1300 S CLINTON ST</b>	
CITY-ST-ZIP	<b>FT WAYNE, IN 0</b>	
TITLE	<b>TVP</b>	<input type="checkbox"/> DELETE
NAME	<b>WHITNEY, JANET</b>	
STREET ADDRESS	<b>1300 SOUTH CLINTON STREET</b>	
CITY-ST-ZIP	<b>FORT WAYNE FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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* **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**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE</u></b>
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