


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90013 010 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822801

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number
21	26	35-1151034
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For
22	27	Not Applicable
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>
23	28	\$8.75 Additional Fee Required
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
Country	Country	\$5.00 May Be Added to Fees
24	29	30
25	30	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" 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 FL 85 Zip Code
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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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLER, GARY	1.2 NAME	
STREET ADDRESS	7650 RIVER EDGE DR, STE 250	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	1.4 CITY-ST-ZIP	
TITLE	FO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYLES, RICHARD C	2.2 NAME	
STREET ADDRESS	1300 S CLINTON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE, IN 0	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOMACK, C. SUZANNE	3.2 NAME	S Cynthia A. Rose
STREET ADDRESS	1300 S CLINTON ST	3.3 STREET ADDRESS	1300 S. Clinton St.
CITY-ST-ZIP	FT WAYNE, IN 0	3.4 CITY-ST-ZIP	Ft Wayne, IN 46801
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHRENDT, JOHN M	4.2 NAME	
STREET ADDRESS	1300 S CLINTON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE, IN 0	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMP, J MICHAEL	5.2 NAME	
STREET ADDRESS	1300 S CLINTON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE, IN 0	5.4 CITY-ST-ZIP	
TITLE	TVP <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITNEY, JANET	6.2 NAME	Chrzan, Janet
STREET ADDRESS	1300 SOUTH CLINTON STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT WAYNE FL	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, with all other like empowered.

SIGNATURE: *Richard C. Boyles* SIGNATURE REQUIRED **Richard C. Boyles, 2nd VP & CFO 2/25/99 219-455-3158**

CR2E034 (1/1/98)

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

OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	15 Farnham Way Farmington, CT 06032
Michael E. McMath Senior Vice President	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089
Todd R. Stephenson Senior Vice President	1300 South Clinton Street Fort Wayne, IN 46802	11104 Creekwood Court Fort Wayne, IN 46804
Kenneth R. Ehinger Chief Operating Officer and Director	1300 South Clinton Street Fort Wayne, IN 46802	503 Stephens Drive Fort Wayne, IN 46819
Richard C. Boyles Chief Financial & Administrative Officer	1300 South Clinton Street Fort Wayne, IN 46802	8206 Black Oak Court Fort Wayne, IN 46825
John M. Behrendt Vice President and Director	1300 South Clinton Street Fort Wayne, IN 46802	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
Carolyn P. Brody Vice President & Director	1300 South Clinton Street Fort Wayne, IN 46802	1421 Seven Lake Court Fort Wayne, IN 46825
Priscilla S. Brown Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1834 Woodland Crossing Fort Wayne, IN 46825
Janet C. Chrzan Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802	3380 W. 1200 North Fort Wayne, IN
Gary D. Giller Director	7650 Rivers Edge Drive, Suite 250 Columbus, OH 43234-1342	210 Stanbery Avenue Columbus, OH 43209