

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90229 035 ***150.00

DOCUMENT # 822801
 1. Entity Name
LINCOLN FINANCIAL ADVISORS CORPORATION



Principal Place of Business
**1300 SOUTH CLINTON ST.
 SUITE 150
 FORT WAYNE, IN 46802 US**

Mailing Address
**1300 SOUTH CLINTON ST.
 SUITE 150
 FORT WAYNE, IN 46802 US**

J4074410



04192004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 35-1151034		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	SVFD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LYNCH, MATTHEW			NAME			
STREET ADDRESS	350 CHURCH ST			STREET ADDRESS			
CITY-ST-ZIP	HARTFORD, CT 061031106			CITY-ST-ZIP			
TITLE	S	<input checked="" type="checkbox"/> Delete		TITLE	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROSE, CYNTHIA A			NAME	BYRER, JOYCE L		
STREET ADDRESS	1300 S. CLINTON ST.			STREET ADDRESS	1300 S. CLINTON ST.		
CITY-ST-ZIP	FT WAYNE, IN 46801			CITY-ST-ZIP	FT WAYNE, IN 46802		
TITLE	PCED	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DINEEN, ROBERT			NAME			
STREET ADDRESS	2001 MARKET STREET			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA, PA 19103			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HEMP, J MICHAEL			NAME			
STREET ADDRESS	350 CHURCH ST.			STREET ADDRESS			
CITY-ST-ZIP	HARTFORD, CT 061031106			CITY-ST-ZIP			
TITLE	TVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CRAWFORD, FREDERICK J			NAME			
STREET ADDRESS	1500 MARKET ST, STE 3900			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA, PA 191022112			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DORFMAN, GARY			NAME			
STREET ADDRESS	18383 PRESTON ROAD, SUITE 240			STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX 752525499			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Trina Mills **Trina Mills, Asst. Secretary** 4/23/04 (260) 455-2562
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

822801

Lincoln Financial Advisors Corporation
1300 South Clinton Street, Suite 150
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dineen CEO & President & Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	65 2nd Avenue Westwood, NJ 07675
Sanford B. Axelroth Senior Vice President	201 Office Park Drive, Suite 300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Gary K. Dorfman Senior Vice President	18383 Preston Road, Suite 240 Dallas, TX 75252-5499	6218 Beverly Drive Frisco, TX 75034
Matthew E. Lynch Sr. VP & CF & Adm. Officer & Dir.	350 Church Street Hartford, CT 06103-1106	1019 Wild Hickory Lane Dayton, OH 45458
Randy P. Siller Senior Vice President	350 Church Street Hartford, CT 06103-1106	60 Butler Lane New Canaan, CT 06840
Randy Bailin Vice President	350 Church Street Hartford, CT 06103-1106	39 Shawnee Lane Monroe, CT 06468
Robert D. Bond Vice President	1300 South Clinton Street Fort Wayne, IN 46802	7951 East Manitou Trail Roanoke, IN 46783
Carolyn P. Brody Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Frederick J. Crawford Vice President & Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
James Erickson Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	608 Heatherglen Drive Southlake, TX 76092
Lucy D. Gase VP & Asst. Secretary & Director	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	420 E. Cedar Canyon Road Huntertown, IN 46748
Ronald Madey Vice President	2005 Market Street Philadelphia, PA 19103	9 Laurel Lane Newtown Square, PA 19073

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LFA Corporation-OFFICERS AND DIRECTORS (Page 2)

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George Z Marshall Vice President & Asst. Secretary	5800 Roswell Drive Plano, TX 75093-5937	5800 Roswell Drive Plano, TX 75093-5937
Susan J. Scanlon VP & Chief Compliance Officer	350 Church Street Hartford, CT 06103-1106	23 Judith Drive Manchester, CT 06040
C. Gary Shimmin Vice President	180 N. Stetson Avenue, Suite 4300 Chicago, IL 60601	850 W. Adams Street 5F Chicago, IL 60607
John B. Tanner Vice President	18383 Preston Road, Suite 230 Dallas, TX 75252-5499	817 Country Club Drive Heath, TX 75032
Joyce L. Byrer Secretary	1300 South Clinton Street Fort Wayne, IN 46802	8214 Tewksbury Court Fort Wayne, IN 46836
Trina Mills Assistant Secretary	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765

April, 2004