

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90055 014 ***150.00

DOCUMENT # **848370**

1. Entity Name

Lincoln Investment Planning, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

The Forest Pavilion

3. Mailing Address

The Forest Pavilion

Suite, Apt. #, etc.

218 Glenside Ave.

Suite, Apt. #, etc.

218 Glenside Ave.

City & State

Wyncote, PA

City & State

Wyncote, PA

4. FEI Number

23-1702591

Applied For

Not Applicable

Zip

19095

Country

USA

Zip

19095

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is not Acceptable)

1200 30 Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25**

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

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See

Attachment

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

EFAA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02
Date

715-887-8111
Daytime Phone #

CR2E034B (12/01)

attachment # 848370

Lincoln Investment Planning, Inc. Tax ID #23-1702591

Document #848370,

List of Corporation's Directors and Officers as of April 15, 2002

Name	Address	Title	
Edward S. Forst, Sr.	1861 Edmund Road Abington, PA 19001	Director	
Edward Forst, Jr.	169 Greenwood Avenue Apt. K4 Jenkintown, PA 19046	President/Director	
Thomas Forst	211 Stefan Road North Wales, PA 19454	Vice-President/Director	
Harry S. Forst	100 Golf View Drive Ivyland, PA 18974	Treasurer/Director	
Karen A. O'Neill	713 Cheltena Avenue Jenkintown, PA 19046	Secretary/Director	
Mariellen Forst-Paulus	145 Blake Avenue Rockledge, PA 19046	Director	
Rosemarie Forst	216 Stonehouse Lane Wyncote, PA 19095	Director	