2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #848370** 04-19-2004 90339 040 ***150 00 1. Entity Name LINCOLN INVESTMENT PLANNING, INC. Principal Place of Business Mailing Address THE FORST PAVILION THE FORST PAVILION 218 GLENSIDE AVE. 218 GLENSIDE AVE. 24047411 WYNCOTE, PA 19095 WYNCOTE, PA 19095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 23-1702591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Γ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE T/D ☐ Delete TITLE ☐ Change ★ Addition S. Forst NAME FORST, EDWARD S SR NAME Harry 1861 EDMUND ROAD 100 Golf View Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ABINGTON, PA 19001 Ivyland, PA 18974 CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE Change ☐ Addition FORST, JR., EDWARD NAME NAME STREET ADDRESS 169 GREENWOOD AVENUE APT K4 STREET ADDRESS CITY-ST-7IP JENKINTOWN, PA 19046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FORST, ROSEMARIE NAME NAME STREET ADDRESS 216 STONEHOUSE LANE STREET ADDRESS CITY-ST-7IP WYNCOTE, PA 19095 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Addition FORST, THOMAS NAME NAME STREET ADDRESS 211 STEFAN ROAD STREET ADDRESS NORTH WALES, PA 19454 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition FORST-PAULUS, MARIELLEN NAME NAME STREET ADDRÉSS 145 BLAKE AVE. ---STREET ADDRESS CITY-ST-ZIP JENKINTOWN, PA 19046 CITY-ST-ZIP TITLE NAME TENT

FILED

12. 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 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.

NAMÊ

STREET ADDRESS

CITY-ST-ZIP

DINEILY Karen A: 1180 Evansburg Road

Collegeville, PA

O'NEÏL, KARÊN A FIZE CE ENTRO

713 CHELTENA AVE

JENKINTOWN, PA 19046

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: (X) Edward Forst, Jr. 215-887-8111