

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857717

FILED
May 01, 2008
Secretary of State

Entity Name: LINCOLN FINANCIAL DISTRIBUTORS, INC.

Current Principal Place of Business:

TWO COMMERCE SQUARE
2001 MARKET STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

130 NORTH RADNOR CHESTER ROAD
RADNOR, PA 19087

Current Mailing Address:

C/O CHERRY WHITAKER
350 CHURCH STREET
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 06-0841987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: MULLEN, TERRENCE
Address: TWO COMM SQ 2001 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP () Delete
Name: CAULFIELD, PATRICK J
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 06103

Title: DIR () Delete
Name: FREDERICK, CRAWFORD
Address: 1500 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19102

Title: S () Delete
Name: ONDECKER, MARILYN K
Address: 1300 S CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: AVP () Delete
Name: WHITAKER, CHARITO C
Address: 350 CHURCH STREET, MLB1
City-St-Zip: HARTFORD, CT 06103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MULLEN, TERRENCE
Address: 130 NORTH RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: FREDERICK, CRAWFORD
Address: 150 NORTH RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARITO C WHITAKER

AVP

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date