2005 FOR PROFIT CORPORATION

BYRER, JOYCE L

8214 TEWKSBURY COURT

FORT WAYNE, IN 46835

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F00000002481** 04-04-2005 90086 013 ***150.00 1. Entity Name LINCOLN REALTY CAPITAL CORPORATION Principal Place of Business Mailing Address 50033238 1300 SOUTH CLINTON STREET 1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 MAIL CODE 3C-08 FORT WAYNE, IN 46802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 35-2085947 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRODY, STEVEN R NAME NAME STREET ADDRESS 1421 SEVAN LAKE COURT STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46825 CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ■ Addition NAME JENSEN, LEIF D NAME STREET ADDRESS 2619 BARRY KNOLL WAY STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46845 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change X Addition MONTGOMERY, MARYBETH NAME NAME John J. Gerber STREET ADDRESS 3911 VIDA DR. STREET ADDRESS 1023 Oak Branch Court CITY-ST-ZIP FORT WAYNE, IN 46815 CITY-ST-ZIP Fort Wayne IN 46845 TITLE 2VPT ☐ Delete TITLE ☐ Change ■ Addition NAME SUMMERS, ELDON J NAME STREET ADDRESS 3127 COUNTRYPARK LANE STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46815 CITY-ST-ZIP TITLE XX Delete ۷D TITLE Change **★** Addition STEPHENSON, TODD R Peter Witkewiz NAME NAME 2429 Ladue Cove STREET ADDRESS 11104 CREEKWOOD CT. STREET ADDRESS CITY-ST-7IP FORT WAYNE, IN 46814 CITY-ST-ZIP <u>Fört Wayne IN 46804</u> TITLE XX Delete TITLE ☐ Change Addition

FILED

Fort Wayne IN 46804 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

Marilyn K. Ondecker

1012 Abbey Place Blvd.

town R. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/23/05 <u> 260-455-5390</u> Brody