

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002481

FILED
Apr 10, 2007
Secretary of State

Entity Name: LINCOLN REALTY CAPITAL CORPORATION

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

New Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

Current Mailing Address:

1300 SOUTH CLINTON STREET
MAIL CODE 3C-08
FORT WAYNE, IN 46802

New Mailing Address:

1300 SOUTH CLINTON STREET
MAIL CODE 3C-08
FORT WAYNE, IN 46802 US

FEI Number: 35-2085947

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODY, STEVEN R
Address: 1421 SEVAN LAKE COURT
City-St-Zip: FORT WAYNE, IN 46825

Title: V () Delete
Name: JENSEN, LEIF D
Address: 2619 BARRY KNOLL WAY
City-St-Zip: FORT WAYNE, IN 46845

Title: V () Delete
Name: GERBER, JOHN J
Address: 1023 OAK BRANCH CT
City-St-Zip: FORT WAYNE, IN 46845

Title: T () Delete
Name: TAYLOR, RISE' C.M.
Address: 208 BITTERSWEET LN
City-St-Zip: OSSIAN, IN 46777

Title: VD () Delete
Name: WITKEWIZ, PETER
Address: 2429 LADUE COVE
City-St-Zip: FORT WAYNE, IN 46804

Title: S () Delete
Name: ONDECKER, MARILYN K
Address: 1012 ABBEY PLACE BLVD
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLUME, DENNIS A
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

Title: T (X) Change () Addition
Name: TAYLOR, RISE' C M
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

Title: S (X) Change () Addition
Name: ONDECKER, MARILYN K
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

Title: D (X) Change () Addition
Name: COYNE, PATRICK P
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D (X) Change () Addition
Name: CRAWFORD, FREDERICK J
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: D (X) Change () Addition
Name: QUEK, SEE YENG
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS A BLUME

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date