

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002481

FILED
Apr 27, 2009
Secretary of State

Entity Name: LINCOLN REALTY CAPITAL CORPORATION

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH CLINTON STREET
LAW DEPT - 7C
FORT WAYNE, IN 46802 US

New Mailing Address:

1300 SOUTH CLINTON STREET
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: BLUME, DENNIS A
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

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

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

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

Title: D () Delete
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARILYN ONDECKER

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date