

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005864

Entity Name: LINCOLN FINANCIAL GROUP, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

New Mailing Address:

FEI Number: 36-2777974

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: AXELROTH, SANFORD
Address: 20 OFFICE PARK DRIVE, SUITE 300
City-St-Zip: BIRMINGHAM, AL 352232424

Title: VASD () Delete
Name: GASE, LUCY D
Address: 1300 SOUTH CLINTON STREET, SUITE 150
City-St-Zip: FORT WAYNE, IN 468022706

Title: SVCD () Delete
Name: TRUMBLE, CASEY J.
Address: 2005 MARKET STREET, 34TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET, 34TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: T () Delete
Name: CRAWFORD, FREDERICK J
Address: 1500 MARKET STREET, SUITE 3900
City-St-Zip: PHILADELPHIA, PA 19102

Title: AS () Delete
Name: MILLS, TRINA
Address: 1300 SOUTH CLINTON STREET SUITE 150
City-St-Zip: FORT WAYNE, IN 468022706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVD (X) Change () Addition
Name: TRUMBLE, CASEY J.
Address: 2005 MARKET STREET, 34TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

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

Title: T (X) Change () Addition
Name: BERNT, DUANE L
Address: 1500 MARKET STREET, SUITE 3900
City-St-Zip: PHILADELPHIA, PA 19102

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

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: TRINA MILLS

AS

04/12/2006

Electronic Signature of Signing Officer or Director

Date