2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000391

Entity Name: LINCOLN FINANCIAL MEDIA COMPANY OF FLORIDA

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20450 NORTHWEST SECOND AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

100 N. GREENE STREET GREENSBORO, NC 27401

FEI Number: 02-0574908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PRES

Name: BENSON, ROBERT D Address: 3350 PEACHTREE ROAD NE City-St-Zip: ATLANTA, GA 30326

Title: SEC

 Name:
 JAMES, LAURA A

 Address:
 100 N. GREENE STREET

 City-St-Zip:
 GREENSBORO, NC 27401

Title: SVP

Name: COLLINS, DENNIS P

Address: 20450 NORTHWEST SECOND AVE

City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: LAURA A. JAMES SEC 02/04/2010