

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001877

Entity Name: LINCOLN NO. 2056, INC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

2000 MCKINNEY AVE.  
#1000  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1920  
DALLAS, TX 75221

**New Mailing Address:**

FEI Number: 20-4004991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: POGUE, MACK  
Address: 2000 MCKINNEY AVE. #1000  
City-St-Zip: DALLAS, TX 75201

Title: DP  
Name: BYRNE, J. TIMOTHY  
Address: 2000 MCKINNEY AVE. #1000  
City-St-Zip: DALLAS, TX 75201

Title: VP  
Name: MCCORMICK, KIM  
Address: 2000 MCKINNEY AVE. #1000  
City-St-Zip: DALLAS, TX 75201

Title: VPST  
Name: DAVIS, NANCY  
Address: 2000 MCKINNEY AVE. #1000  
City-St-Zip: DALLAS, TX 75201

Title: VPAS  
Name: STREIT, DENNIS  
Address: 500 N AKARD SUITE 3300  
City-St-Zip: DALLAS, TX 75201

Title: VP  
Name: SHALLAT, CHARLES O  
Address: 500 N AKARD SUITE 3300  
City-St-Zip: DALLAS, TX 75201

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: DENNIS STREIT

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date