

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000411

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: LINCOLN PROPERTY COMPANY E.C.W., INC.

**Current Principal Place of Business:**

P.O. BOX 1920  
DALLAS, TX 75221

**New Principal Place of Business:**

1505 FEDERAL ST  
DALLAS, TX 75201

**Current Mailing Address:**

P.O. BOX 1920  
DALLAS, TX 75221

**New Mailing Address:**

FEI Number: 75-1979005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BYRNE, TIMOTHY  
Address: 1505 FEDERAL  
City-St-Zip: DALLAS, TX 75201

Title: VSTT ( ) Delete  
Name: DAVIS, NANCY A.  
Address: 1505 FEDERAL STREET  
City-St-Zip: DALLAS, TX

Title: VAS ( ) Delete  
Name: JACKS, DAN  
Address: 1505 FEDERAL  
City-St-Zip: DALLAS, TX 75201

Title: V ( ) Delete  
Name: FRANZEN, JEFF  
Address: 1505 FEDERAL  
City-St-Zip: DALLAS, TX 75201

Title: VPAS ( ) Delete  
Name: STREIT, DENNIS  
Address: 500 NORTH AKARD, STE 3400  
City-St-Zip: DALLAS, TX 75201

Title: V ( ) Delete  
Name: GRANT, BILLY J  
Address: 1505 FEDERAL  
City-St-Zip: DALLAS, TX 75201

**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: DENNIS STREIT

VP

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date