

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004052

FILED
Mar 21, 2008
Secretary of State

Entity Name: LINCOLN FOUNDATION INC.

Current Principal Place of Business:

216 MAIN ST
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 38-3014819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY W
216 MAIN STREET
WINDERMERE, FL 34786 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: DP () Delete
Name: LINCOLN, JR P M
Address: 2 CAMERON DR
City-St-Zip: LEXINGTON, VA

Title: DS () Delete
Name: LINCOLN, TIMOTHY W.
Address: 216 MAIN ST.
City-St-Zip: WINDERMERE, FL

Title: DT () Delete
Name: LINCOLN, TIMOTHY W
Address: 216 MAIN ST
City-St-Zip: WINDERMERE, FL

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY W. LINCOLN

SEC

03/21/2008

Electronic Signature of Signing Officer or Director

Date