

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068047

Entity Name: LINCOLN FUNDING, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS RD
200
LONGWOOD, FL 32712

New Principal Place of Business:

Current Mailing Address:

195 WEKIVA SPRINGS RD
200
LONGWOOD, FL 32712

New Mailing Address:

FEI Number: 20-1081423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SCOTT
1028 GOLF VALLEY DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PARKER, SCOTT M
1028 GOLF VALLEY DR
APOPKA, FL 32712 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: SCOTT M. PARKER 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, SCOTT
Address: 1028 GOLF VALLEY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, SCOTT M
Address: 1028 GOLF VALLEY
City-St-Zip: APOPKA, FL 32712

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: SCOTT M. PARKER PRES 01/20/2009

Electronic Signature of Signing Officer or Director Date