

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06223

FILED
Apr 14, 2008
Secretary of State

Entity Name: LNC REALTY CORPORATION

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2390
MAIL CODE 3C-08
FT. WAYNE, IN 468012390 US

New Mailing Address:

1300 SOUTH CLINTON STREET
LAW DEPT - 7C
FT. WAYNE, IN 46802 US

FEI Number: 35-1610501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: BLUME, DENNIS A
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

Title: D () Delete
Name: CRAWFORD, FREDERICK J
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: S () Delete
Name: ONDECKER, MARILYN K
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802 US

Title: VT () Delete
Name: BERNT, DUANE L
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: D () Delete
Name: COYNE, PATRICK P
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D () Delete
Name: QUEK, SEE YENG
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: FREITAG, RANDAL J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087 US

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 A. BLUME

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date