

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089334

FILED
Apr 30, 2009
Secretary of State

Entity Name: LINCOLN FINANCIAL CORPORATION

Current Principal Place of Business:

620 SWISS LANE
ST JOHNS, FL 32259 US

New Principal Place of Business:

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

620 SWISS LANE
ST JOHNS, FL 32259 US

New Mailing Address:

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 US

FEI Number: 90-0416930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID F
620 SWISS LANE
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

ROBERTS, DAVID F
56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROBERTS, DAVID F
Address: 620 SWISS LANE
City-St-Zip: ST JOHNS, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBERTS, DAVID F
Address: 56 MOULTRIE VILLAGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: DAVID F. ROBERTS

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date