

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022620

FILED
Apr 17, 2012
Secretary of State

Entity Name: LINCOLN FINANCIAL GROUP INC.

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4134
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DELAGARZA, MICHAEL
Address: PO BOX 4134
City-St-Zip: WEST PALM BEACH, FL 33402

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL DELAGARZA

PSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date