

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35042

FILED
Jul 14, 2009
Secretary of State**Entity Name:** LINCOLN GENERAL INSURANCE COMPANY**Current Principal Place of Business:**3501 CONCORD ROAD
YORK, PA 17402 US**New Principal Place of Business:****Current Mailing Address:**POB 3709
YORK, PA 17402 US**New Mailing Address:****FEI Number:** 23-2023242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST
TALLAHASSEE, FL 32399 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: V () Delete
Name: BARBARA
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: V () Delete
Name: JAMES
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: T () Delete
Name: CHARLES
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: P () Delete
Name: GARY
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: D () Delete
Name: WALTER
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: V () Delete
Name: BUTLER, JAMES C
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LUKAWSKI, BARBARA E
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: V (X) Change () Addition
Name: STEPHENS, JAMES A
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: T (X) Change () Addition
Name: BASTA, CHARLES W
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: P (X) Change () Addition
Name: ORNDORFF, GARY J
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: D (X) Change () Addition
Name: FARNAM, WALTER E
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

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: JAMES A STEPHENS

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date