

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053777

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: OHI SUNSHINE, INC.

**Current Principal Place of Business:**

200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030 US

**New Mailing Address:**

FEI Number: 82-0558471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: PICKETT, C. TAYLOR  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: TRES  
Name: STEPHENSON, ROBERT O  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: DIR  
Name: STEPHENSON, ROBERT O  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: SEC  
Name: BOOTH, DANIEL J  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: VP  
Name: RITZ, MICHAEL  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

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: ROBERT STEPHENSON

DIRE

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date