2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003217

Entity Name: CNL HEALTHCARE TRUST, INC.

Current Principal Place of Business:

450 S. ORANGE AVE. ORLANDO. FL 32801

Current Mailing Address:

P. O. BOX 4920

ORLANDO. FL 32802-4920

FEI Number: 27-2876363 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PATTERSON, AMY J 450 S. ORANGE AVE. ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Κ

FILED Jan 10, 2013

Secretary of State

CC7971479521

Officer/Director Detail:

| Title | С | Title | DIRECTOR |
|-------|--------------------|-------|-----------------|
| Name | SENEFF, JAMES MJR. | Name | SITTEMA, THOMAS |

Address 450 S. ORANGE AVE. Address 450 S. ORANGE AVE.

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title COOP Title SVPS

NameMAULDIN, STEPHEN HNameGREER, HOLLYAddress450 S. ORANGE AVE.Address450 S. ORANGE AVE.City-State-Zip:ORLANDO FL 32801City-State-Zip:ORLANDO FL 32801

Title SVP Title AS

NameJOHNSON, JOSEPH TNamePATTERSON, AMY JAddress450 S. ORANGE AVE.Address450 S. ORANGE AVE.City-State-Zip:ORLANDO FL 32801City-State-Zip:ORLANDO FL 32801

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: HOLLY J. GREER SR. VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/10/2013

Date