

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002656

Entity Name: OHI FINANCING, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1064 GREENWOOD BLVD #106
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

ONE GREENWOOD SQUARE
3333 STREET ROAD STE 101
BENSALEM, PA 19020

New Mailing Address:

FEI Number: 20-3446591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: HERDLER, GARRY P
Address: 3333 STREET ROAD STE 101
City-St-Zip: BENSALEM, PA 19020

Title: TCFO
Name: HERDLER, GARRY P
Address: 3333 STREET ROAD STE 101
City-St-Zip: BENSALEM, PA 19020

Title: SV
Name: DUGAN, LAWRENCE J
Address: 3333 STREET ROAD STE 101
City-St-Zip: BENSALEM, PA 19020

Title: VT
Name: AMANN, C. DEAN II
Address: 3333 STREET ROAD STE 101
City-St-Zip: BENSALEM, PA 19020

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: ALBERT A. PISANELLI

DIRE

04/19/2010

Electronic Signature of Signing Officer or Director

Date