

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002656

Entity Name: OHI FINANCING, INC.

FILED  
Apr 22, 2011  
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

## OFFICERS AND DIRECTORS:

Title: DV  
Name: BAKUN, MAREK  
Address: 3333 STREET ROAD STE 101  
City-St-Zip: BENSALEM, PA 19020

Title: TCFO  
Name: BAKUN, MAREK 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: MAREK BAKUN

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date