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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000446 (3)

1. Corporation Name
NHP-HG TWELVE, INC.



Principal Place of Business

Mailing Address

8065 LEESBURG PIKE
SUITE 400
VIENNA VA 22182

8065 LEESBURG PIKE
SUITE 400
VIENNA VA 22182-2738

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

12/27/1996

4. FEI Number

54-1744327

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME HELLER, J R III
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

TITLE VD ☒ DELETE

NAME GREENFIELD, ROBERT M
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

TITLE VD ☐ DELETE

NAME GRANT, ANN T
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

TITLE D ☐ DELETE

NAME ENRICH, LEE
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

TITLE VS ☐ DELETE

NAME BONDER, JOEL F
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

TITLE AS ☐ DELETE

NAME ROSS, ERIC N
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA 22182

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard C. Banks* *Richard C. Banks, Asst Secy 4-21-97 703/394-2400*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0012011

CR2E034 (9/96)

NHP-HG TWELVE, INC.

DIRECTORS

J. Roderick Heller, III, Chairman
Eric N. Ross
Ann Torre Grant
Lee Emrich

OFFICERS

TITLE

J. Roderick Heller, III	President and Chief Executive Officer
Ann Torre Grant	Executive Vice President
Joel F. Bonder	Executive Vice President, Chief Financial Officer and Treasurer
Eric N. Ross	Senior Vice President, General Counsel and Secretary
Virginia Glenn	Vice President
Eugene H. Goodsell	Vice President and Assistant Secretary
Mildred C. Banks	Vice President and Controller
Jonathan Siegel	Assistant Secretary
	Assistant Secretary

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:

8065 Leesburg Pike
Vienna, VA 22182