

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

FILED
Mar 20, 2009
Secretary of State

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

Current Principal Place of Business:

9690 DEERECO ROAD, STE. 100
TIMONIUM, MD 21093

New Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

Current Mailing Address:

9690 DEERECO ROAD, STE. 100
TIMONIUM, MD 21093

New Mailing Address:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

FEI Number: 38-3041398

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PICKETT, C. TAYLOR
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

Title: COOS () Delete
Name: BOOTH, DANIEL J
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

Title: CFOT () Delete
Name: STEPHENSON, ROBERT O
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: KLOOSTERMAN, HAROLD
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: KORMAN, BERNARD J
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: PLAVIN, STEPHEN D
Address: 9690 DEERECO ROAD, STE. 100
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PICKETT, C. TAYLOR
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

Title: COOS (X) Change () Addition
Name: BOOTH, DANIEL J
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

Title: CFOT (X) Change () Addition
Name: STEPHENSON, ROBERT O
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

Title: D (X) Change () Addition
Name: KLOOSTERMAN, HAROLD
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

Title: D (X) Change () Addition
Name: KORMAN, BERNARD J
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

Title: D (X) Change () Addition
Name: PLAVIN, STEPHEN D
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT O STEPHENSON

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date