FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08190 (1)

1. Corporation Name

NATIONWIDE HEALTH PROPERTIES, INC.

Principal Place of Business	Mailing Address
4675 MAC ARTHUR CT STE 1170 NEWPORT BCH CA 92660 US	4675 MACARTHUR COURT 1170 NEWPORT BEACH CA 92660 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 11/25/1985
3a. Date of Last Report: 04/13/1994
4. FEI Number: 95-3997619 — 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	BANKS, DAVID R.	1.2 NAME	
STREET ADDRESS	155 CENTRAL SHOPPING CTR	1.3 STREET ADDRESS	1200 S. Waldron Road #155
CITY-ST-ZIP	FT SMITH AR	1.4 CITY-ST-ZIP	Fort SMith, AR 72903
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BROOKS, SAM A.	2.2 NAME	
STREET ADDRESS	3401 W END AVE #400	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	PEARSON, DON M.	3.2 NAME	
STREET ADDRESS	801 S FLOWER ST 5TH FLR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	☐ Change ☐ Addition
NAME	BROCK, MILTON, J, JR	4.2 NAME	
STREET ADDRESS	6767 FOREST LAWN DR #120	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, CHARLES, D	5.2 NAME	
STREET ADDRESS	150 N ORANGE GROVE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	FINCH, ROBERT, H, ESQ	6.2 NAME	
STREET ADDRESS	350 W COLORADO BLVD #310	6.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X [signature] Mark L Desmond, Vice President and Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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NATIONWIDE HEALTH PROPERTIES, INC.
Officers and Directors

OFFICERS

Title	Complete Name	Business Address	Residence Address
President and Chief Executive Officer	R. Bruce Andrews	4675 MacArthur Court Suite 1170 Newport Beach, CA 92660	1113 Granville Newport Beach, CA 92660
Vice President and Treasurer	Mark L. Desmond	4675 MacArthur Court Suite 1170 Newport Beach, CA 92660	24692 Summerwind Dana Point, CA '5951
Vice President and General Counsel	Gary E. Stark	4675 MacArthur Court Suite 1170 Newport Beach, CA 92660	1642 Port Taggart Place Newport Beach, CA 92660
Vice President of Development	T. Andrew Stokes	4675 MacArthur Court Suite 1170 Newport Beach, CA 92660	3040 Park Newport Newport Beach, CA 92660
Secretary	Don M. Pearson	801 South Flower Street Fifth Floor Los Angeles, CA 90017-4699	2563 Gardner Place Glendale, CA 91206

DIRECTORS

Chairman of the Board	Milton J. Brock Jr.	6767 Forest Lawn Drive Suite 120 Los Angeles, CA 90068	4607 Forman Avenue North Hollywood, CA 91602
Director	Sam A. Brooks	3401 West End Avenue Suite 680 Nashville, TN 37203	6122 Elizabeth Drive Nashville, TN 37205
Director	David R. Banks	1200 South Waldron Road Suite 155 Fort Smith, AR 72903	3421 Free Ferry Fort Smith, AR 72903
Director	Charles D. Miller	150 North Orange Grove Blvd. Pasadena, CA 91103	1556 Lombardy Road Pasadena, CA 91103
Director	Robert H. Finch	350 West Colorado Blvd. Suite 310 Pasadena, CA 91105	1107 Las Riendas Pasadena, CA 91107
Director	R. Bruce Andrews	4675 MacArthur Court Suite 1170 Newport Beach, CA 92660	1113 Granville Newport Beach, CA 92660
Director	Jack Samuelson	5000 Edenhurst Avenue Los Angeles, CA 90039	5140 Jarvis La Canada, CA 91011