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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 013 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08190

1. Corporation Name

NATIONWIDE HEALTH PROPERTIES, INC.

Principal Place of Business

**610 NEWPORT CENTER DR
SUITE 1150
NEWPORT BCH CA 92660
US**

Mailing Address

**610 NEWPORT CENTER DRIVE
SUITE 1150
NEWPORT BCH CA 92660
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	BANKS, DAVID R.	
STREET ADDRESS	1200 S. WALDRON ROAD #155	
CITY-ST-ZIP	FORT SMITH AR 72903	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROOKS, SAM A.	
STREET ADDRESS	3401 WEST END AVE. #680	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PEARSON, DON M.	
STREET ADDRESS	801 S FLOWER ST 5TH FLR	
CITY-ST-ZIP	LOS ANGELES CA 90017	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BROCK, MILTON, J, JR	
STREET ADDRESS	6767 FOREST LAWN DR #120	
CITY-ST-ZIP	LOS ANGELES CA 90068	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MILLER, CHARLES, D	
STREET ADDRESS	150 N ORANGE GROVE BLVD	
CITY-ST-ZIP	PASADENA CA 91103	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SAMUELSON, JACK	
STREET ADDRESS	5000 EDENHURST AVE	
CITY-ST-ZIP	LOS ANGELES CA 90039	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attached

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/99 949-718-4400

CR2E034 (11/98)

NATIONWIDE HEALTH PROPERTIES, INC.
Officers and Directors

537895-90242-13
#P08190

OFFICERS

<u>Title</u>	<u>Complete Name</u>	<u>Business Address</u>	<u>Home Address</u>
President and Chief Executive Officer	R. Bruce Andrews	610 Newport Center Drive Suite 1150 Newport Beach, CA 92660 (949) 718-4400	1421 Bayside Drive Corona Del Mar, CA 92625
Senior Vice President and Chief Financial Officer	Mark L. Desmond	610 Newport Center Drive Suite 1150 Newport Beach, CA 92660 (949) 718-4400	353 Calle Chueca San Clemente, CA 92673
Senior Vice President of Corporate Development	T. Andrew Stokes	610 Newport Center Drive Suite 1150 Newport Beach, CA 92660 (949) 718-4400	1727 Park Street Huntington Beach, CA 92648
Vice President of Development	John J. Sheehan, Jr.	2121 N. Ocoee Suite 105 Cleveland, TN 37311 (423) 614-4191	4020 Bow Street NE Cleveland, TN 37312
Vice President and General Counsel	Gary E. Stark	610 Newport Center Drive Suite 1150 Newport Beach, CA 92660 (949) 718-4400	1842 Port Taggart Place Newport Beach, CA 92660
Vice President of Development	Steven Insoft	85 Wells Avenue, Suite 200 Newton, MA 02159 (617)928-3077	37 Audubon Drive Chestnut Hill, MA 02167
Secretary	Don M. Pearson	801 South Flower Street Fifth Floor Los Angeles, CA 90017-4699 (213) 622-3100	2563 Gardiner Place Glendale, CA 91206

DIRECTORS

Chairman of the Board	Charles D. Miller	150 North Orange Grove Blvd. Pasadena, CA 91103 (818) 304-2000	1556 Lombardy Road Pasadena, CA 91106
Director	Sam A. Brooks	3401 West End Avenue Suite 680 Nashville, TN 37203 (615) 385-1572	6122 Elizabeth Drive Nashville, TN 37205
Director	David R. Banks	1200 South Waldron Road Suite 155 Fort Smith, AR 72903 (501) 452-6712	3421 Free Farry Fort Smith, AR 72903
Director	John Argue	801 South Flower Street, 5th Floor Los Angeles, CA 90017-4699 (213) 622-3100	1314 Descanso Drive La Canada, CA 91011
Director	R. Bruce Andrews	610 Newport Center Drive Suite 1150 Newport Beach, CA 92660 (949) 718-4400	215 Garnet Balboa Island, CA 92626
Director	Jack Samuelson	5000 Edenhurst Avenue Los Angeles, CA 90039 (818)500-0155	5140 Jarvis La Canada, CA 91011