

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08190

FILED
Feb 22, 2008
Secretary of State

Entity Name: NATIONWIDE HEALTH PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

610 NEWPORT CENTER DRIVE
SUITE 1150
NEWPORT BEACH, CA 92660 US

New Mailing Address:

610 NEWPORT CENTER DRIVE
SUITE 1150
NEWPORT BEACH, CA 92660 US

FEI Number: 95-3997619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: BANKS, DAVID R.,
Address: 1200 S. WALDRON ROAD #155
City-St-Zip: FORT SMITH, AR 72903

Title: D () Delete
Name: PAULSON, ROBERT
Address: 590 SANDHILL CRANE PO BOX 1270
City-St-Zip: WILSON, WY 830141270

Title: S () Delete
Name: PEARSON, DON M.,
Address: 801 S FLOWER ST 5TH FLR
City-St-Zip: LOS ANGELES, CA 90017

Title: C () Delete
Name: MILLER, CHARLES, D,
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

Title: D () Delete
Name: SAMUELSON, JACK
Address: 5000 EDENHURST AVE
City-St-Zip: LOS ANGELES, CA 90039

Title: D () Delete
Name: DOYLE, WILLIAM K
Address: 515 SOUTH FIGUEROA, SUITE 1275
City-St-Zip: LOS ANGELES, CA 90071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PASQUALE, DOUGLAS M PRES
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: O (X) Change () Addition
Name: KHOURY, ABDO H VP/CFO
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: O (X) Change () Addition
Name: SNYDER, DAVID E VP/CONT
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 90017

Title: C (X) Change () Addition
Name: MILLER, CHARLES D CHAIRMA
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

Title: D (X) Change () Addition
Name: ANDREWS, BRUCE R DIRECTO
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change () Addition
Name: BANKS, DAVID R DIRECTO
Address: 15 SOUTH BLOCK, SUITE 204
City-St-Zip: FAYETTEVILLE, AR 72701

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: DAVID E. SNYDER

O

02/22/2008

Electronic Signature of Signing Officer or Director

Date