

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08190

FILED
Apr 30, 2009
Secretary of State

Entity Name: NATIONWIDE HEALTH PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

Title: D () Delete
Name: BANKS, DAVID R DIRECTOR
Address: 15 SOUTH BLOCK, SUITE 204
City-St-Zip: FAYETTEVILLE, AR 72701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PEARSON, DON M
Address: 26571 NORMANDALE DRIVE #22M
City-St-Zip: LAKE FOREST, CA 92630

Title: V (X) Change () Addition
Name: BRADLEY, DONALD D
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT CENTER, CA 92660

Title: V (X) Change () Addition
Name: CHAPPELL, BRENT P
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V (X) Change () Addition
Name: LATY, ROGER E
Address: 610 NEWPORT CENTER DRIVE, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

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: ROGER E LATY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date