2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P08190

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER E. LATY VP 04/25/2011

Electronic Signature of Signing Officer or Director Date