

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25350

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NATIONWIDE HEALTH PROPERTIES FINANCE CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 95-4227707      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: PCEO ( ) Delete  
Name: PASQUALE, DOUGLAS M  
Address: 610 NEWPORT CENTER DR., SUITE 1150  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete  
Name: MILLER, CHARLES  
Address: 750 N ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: VT ( ) Delete  
Name: KHOURY, ABDO H.  
Address: 610 NEWPORT CENTER DR., SUITE 1150  
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KHOURY, ABDO H  
Address: 610 NEWPORT CENTER DR., 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: WAGNER, WILLIAM M  
Address: 610 NEWPORT CENTER DR., SUITE 1150  
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: V ( ) Change (X) Addition  
Name: LATY, ROGER E  
Address: 610 NEWPORT CENTER DR., 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