

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34537

Entity Name: VENTAS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10350 ORMSBY PARK PLACE, SUITE 300
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

10350 ORMSBY PARK PLACE, SUITE 300
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1055020

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: ROSENBERG, SHEL I Z
Address: 2 NORTH RIVERSIDE PLAZA STE 600
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: CROCKER, DOUGLAS II
Address: 71 SOUTH WACKER DRIVE STE 3400
City-St-Zip: CHICAGO, IL 60606

Title: PD () Delete
Name: CAFARO, DEBRA A
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: S () Delete
Name: RINEY, RICHARD T
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete
Name: GEARY, RONALD G
Address: 10140 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: SRVP () Delete
Name: WOOD, BRIAN K
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CAFARO, DEBRA A
Address: 111 S WACKER DRIVE STE 4800
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEARY, RONALD G
Address: 9100 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K. WOOD

SRVP

04/09/2009

Electronic Signature of Signing Officer or Director

Date