

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35502

Entity Name: NHI/REIT, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

CITY CENTER  
100 VINE STREET, SUITE 1400  
MURFREESBORO, TN 37130

## New Principal Place of Business:

100 VINE STREET  
MURFREESBORO, TN 37130 US

## Current Mailing Address:

CITY CENTER  
100 VINE STREET, SUITE 1400  
MURFREESBORO, TN 37130

## New Mailing Address:

P.O. BOX 1102  
MURFREESBORO, TN 371331102 US

FEI Number: 65-1487865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ADAMS, W. ANDREW  
Address: 100 VINE ST, #1400  
City-St-Zip: MURFREESBORO, TN

Title: D ( ) Delete  
Name: LAROCHE, RICHARD FJ  
Address: 100 VINE STREET, #1400  
City-St-Zip: MURFREESBORO, TN

Title: ST (X) Delete  
Name: SWAFFORD, CHARLOTTE, A.  
Address: 100 VINE STREET, #1400  
City-St-Zip: MURFREESBORO, TN

Title: VPF (X) Delete  
Name: DENBUSTEN, KENNETH D  
Address: 100 VINE ST  
City-St-Zip: MURFREESBORO, TN 37130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ADAMS, W. ANDREW  
Address: 100 VINE STREET  
City-St-Zip: MURFREESBORO, TN 37130 US

Title: S/D (X) Change ( ) Addition  
Name: DENBESTEN, KENNETH D  
Address: 100 VINE STREET  
City-St-Zip: MURFREESBORO, TN 37130 US

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

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: KENNETH D. DENBESTEN

SEC

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date