2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P35878 **DOCUMENT #**



FILED Apr 11, 2003 8:00 am § Secretary of State

| 1. Entity Name NATIONAL HEALTH INVESTORS, INC. | | | | | 04-11-2003 90084 014 ***150.00 | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------|------------------------------|
| Principal Place of Business CITY CENTER 100 VINE STREET. SUITE 1400 MURFREESBORO TN 37130 | | Mailing Address CITY CENTER 100 VINE STREET. SUITE 1400 MURFREESBORO TN 37130 | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | - - | | [10]] [10] | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | | City & State | | 4. FEI Number 62-1470956 | · —— | oplied For ot Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | \$8.75 Add | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New F | Registered Agent | |
| THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET | | | | Name NRAT Services, Trc. Street Address (P.O. Box Number is Not Acceptable) | | | |
| SUITE 10 | 5 | | | - | | | |
| TALLAHASSEE FL 32301 | | | Ci | 256 | | FL Zip Cod | e . |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | and accept |
| tile obliga | tions of registered agent. | | | | | | |
| SICNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | Election Campaign Fir Trust Fund Contributio | · _ + | 0 May Be I to Fees |
| | | | 1 44 | | APPITIONS (SHANGES TO SEE | HOEDO AND DIDEOTÓD | |
| 10. | | | 11. | | ADDITIONS/CHANGES TO OFF | | |
| TITLE | PD ADAMS W. ANDREW | , Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME ' | ADAMS, W. ANDREW | | NAME | | | | |
| STREET ADDRESS* CITY-ST-ZIP | 100 VINE STREET, #1400 MURFREESBORO TN | , | STREET ADD | ı | | | |
| TITLE | √SD | □ Delete | TITLE | as | - Mrt Tab void | ∑ Change | Addition |
| NAME | LAROCHE, RICHARD F., JR. | _ ************************************* | NAME | Lako | che, Richard F., J. | , | |
| STREET ADDRESS | 100 VINE STREET, #1400 | | STREET ADD | ORESS TO THE PROPERTY OF THE P | | | |
| CITY-ST-ZIP | MURFREESBORO TN | | CITY-ST-ZI | P | | | { |
| TITLE | Т | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | SWAFFORD, CHARLOTTE A. | | NAME | ĺ | | | |
| STREET ADDRESS | 100 VINE STREET, #1400 | | STREET ADD | ORESS | | | |
| CITY-ST-ZIP | MURFREESBORO TN | | CITY-ST-Z | l l | | | |
| TITLE | D | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | MCCABE, JR., ROBERT A | | NAME | | | snangs | |
| STREET ADDRESS | 211 COMMERCE ST. | | STREET ADD | RESS | | | |
| CITY-ST-ZIP | NASHVILLE TN 37201 | | | i i | | | |
| TITLE | D | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME | WEBB, ROBERT T. | □ Delete | NAME | | | □ ouange | |
| STREET ADDRESS | 149 MTCS DR. | | STREET ADD | BESS | | | |
| CITY-ST-ZIP | MURFREESBORO TN | | CITY-ST-ZI | | | | |
| | | | | | | П аь | |
| TITLE | D WELCH TED II | ☐ Delete | TITLE | | , | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | WELCH, TED H. | | NAME AXREET ARG | | | | |
| | | | STREET ADO | 1 | | | 1 |
| CITY-ST-ZIP | NASHVILLE TN | | CITY-ST-ZI | PI | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

615-890-9100