

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066711

FILED
Apr 08, 2011
Secretary of State

Entity Name: OHI (FLORIDA), INC.

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

New Principal Place of Business:

Current Mailing Address:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

New Mailing Address:

FEI Number: 65-0523484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: PRES
Name: PICKETT, C. T
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: TRES
Name: STEPHENSON, ROBERT O
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: DIR
Name: STEPHENSON, ROBERT O
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: SEC
Name: BOOTH, DANIEL J
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: VP
Name: RITZ, MICHAEL
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030

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: ROBERT STEPHENSON

DIR

04/08/2011

Electronic Signature of Signing Officer or Director

Date