2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000109571 May 19, 2000 8:00 am Secretary of State NATIONAL HEALTH INVESTORS/FLORIDA, INC. 05-19-2000 90009 014 ***150.00 Mailing Address Principal Place of Business 201 N. FRANKLIN ST., STE. 2200 201 N. FRANKLIN ST., STE. 2200 TAMPA FL 33602 TAMPA FL 33602 3. Mailing Address 2. Principal Place of Business O. Box Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional _ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAINS, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST., STE. 2200 **TAMPA FL 33602** Zip Code FL 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. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition Change ☐ Delete TITLE TIT! F W. Andrew Adams NAME STREET ADDRESS 100 Vine Street STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Murfreesboro, TN 37130 ☐ Change Addition TITLE VP - Secretary ☐ Delete NAME NAME Richard F. LaRoche, Jr. STREET ADDRESS STREET ADDRESS 100 Vine Street CITY-ST-ZIP CITY-ST-ZiP- =: Murfreesboro; TN 37130 ☐ Change Addition ☐ Delete TITLE TITLE Treasurer NAME NAME Tom Bell STREET ADDRESS STREET ADDRESS 100 Vine Street CITY-ST-ZIP CITY-ST-ZIP Murfreesboro, TN 37130 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Andrew Adams, Pres.

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615-890-9100

Daytime Phone #