2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P99000109571 1. Entity Name 05-06-2002 90252 038 ***150 00 NATIONAL HEALTH INVESTORS/FLORIDA, INC. Principal Place of Business Mailing Address 201 N. FRANKLIN ST., STE. 2200 PO BOX 1398 Annoa. --**TAMPA FL 33602** MURFREESBORO TN 37133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3616504 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAINS, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST., STE. 2200 **TAMPA FL 33602** Zip Code 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 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, W. ANDREW NAME NAME STREET ADDRESS **100 VINE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MURFREESBORO TN 37130** TITLE ☐ Delete TITLE ☐ Addition NAME NAME LAROCHE, RICHARD F JR. STREET ADDRESS STREET ADDRESS 100 VINE STREET CITY-ST-ZIP CITY-ST-ZIP **MURFREESBORO TN 37130** Delete TITLE THTLE Change Addition NAME NAME BELL, TOM STREET ADDRESS STREET ADDRESS 100 VINE STREET CITY-ST-ZIP CITY-ST-ZIP **MURFREESBORO TN 37130** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change -☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

FILED