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HEALTH CARE REIT INC /DE/
Form 8-K
July 08, 2003

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):
July 8, 2003

HEALTH CARE REIT, INC.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-8923 (Commission File Number)	34-1096634 (IRS Employer Identification No.)
One SeaGate, Suite 1500, P.O. Box 1475, Toledo, Ohio (Address of principal executive offices)		43603-1475 (Zip Code)

(Registrant's telephone number, including area code): 419-247-2800

1

ITEM 5. OTHER EVENTS.

On July 8, 2003, the Company filed the Certificate of Designation of 7 7/8% Series D Cumulative Redeemable Preferred Stock with the Secretary of State of Delaware. The definitive certificate has been furnished as Exhibit 3.2 to this Current Report.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

- 3.1 Certificate of Designation of 7 7/8% Series D Cumulative Redeemable Preferred Stock (filed with the Commission as Exhibit 2.5 to the Company's Form 8-A/A filed July 8, 2003, and incorporated herein by reference thereto)

2

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

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HEALTH CARE REIT, INC.

By: /s/ GEORGE L. CHAPMAN

George L. Chapman

Its: Chairman of the Board and Chief
Executive Officer

Dated: July 8, 2003

3

EXHIBIT INDEX

Exhibit No. -----	Designation Number Under Item 601 of Regulation S-K -----	Description -----
3.1	3	Certificate of Designation of 7 7/8% Series D Cumulative Redeemable Preferred Stock (filed with the Commission as Exhibit 2.5 to the Company's Form 8-A/A filed July 8, 2003, and incorporated herein by reference thereto)

4