VENTAS INC Form 8-K September 01, 2009

UNITED STATES 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): August 31, 2009

VENTAS, INC.

 $(Exact\ Name\ of\ Registrant\ as\ Specified\ in\ Its\ Charter)$

Delaware (State or Other Jurisdiction 1-10989 (Commission File Number) 61-1055020 (IRS Employer

of Incorporation)

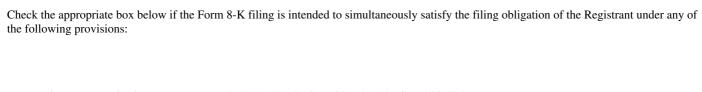
Identification No.)

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111 S. Wacker Drive, Suite 4800, Chicago, Illinois 60606
(Address of Principal Executive Offices) (Zip Code)
Registrant s Telephone Number, Including Area Code: (877) 483-6827

N/A

Former Name or Former Address, if Changed Since Last Report



- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01. Other Events.

On August 31, 2009, Ventas, Inc. (the Company) announced that its Board of Directors declared a regular quarterly dividend of \$0.5125 per share, payable in cash on September 30, 2009 to stockholders of record on September 11, 2009. The dividend is the third quarterly installment of the Company s 2009 annual dividend.

A copy of the press release issued by the Company on August 31, 2009 is filed herewith as Exhibit 99.1 and incorporated in this Item 8.01 by reference.

Item 9.01. Financial Statements and Exhibits.

- (a) Financial Statements of Businesses Acquired. Not applicable.
- (b) *Pro Forma Financial Information*. Not applicable.
- (c) *Shell Company Transactions*. Not applicable.
 - (d) Exhibits:

Exhibit

Number Description

99.1 Press release issued by the Company on August 31, 2009.

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SIGNATURES

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

VENTAS, INC.

Date: September 1, 2009 By: /s/ T. Richard Riney

T. Richard Riney

Executive Vice President, Chief Administrative Officer,

General Counsel and Corporate Secretary

EXHIBIT INDEX

Exhibit

Number Description

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