

F980002076243

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000207624 3)))



H130002076243ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

3 SEP 18 AM 10:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BYRAM HEALTHCARE CENTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FOR APP

SEP. 19 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP 18 AM 11:17

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Byram Healthcare Centers, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000006969

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Knowles, Legal Officer
Name of Contact Person

Byram Healthcare Centers, Inc.
Firm/Company

120 Bloomingdale Road, Suite 301
Address

White Plains, NY 10605-1518
City/State and Zip Code

mknowles@byramhealthcare
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Knowles at (714) 933-2113
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED (3/3)
19 SEP 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Byram Healthcare Centers, Inc.
- This entity was authorized to transact business in Florida on 12/22/1998 and its Florida document number is F98000006969
- This corporation was formed under the laws of New Jersey
- The name and address of each officer and/or director is as follows:

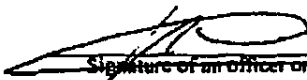
Title:
CEO, Director

Name and Address
Perry Bernocchi
21 Margaret Drive
Somerset, NJ 08873-2758

CFO, Director

Marcel Overweel
119 Grace Church Street
Rye, NY 10508

(Attach additional pages if necessary)



Signature of an officer or director
MARCEL OVERWEEL
Typed or printed name of person signing

Chief Financial Officer

Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314