

F11000001242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

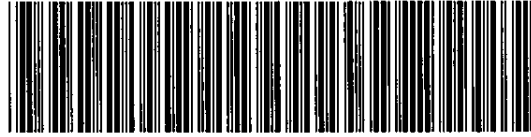
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700241212987

10/30/12--01008--011 **35.00

Affidavit (Amend)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 30 AM 11:19

NOV 1 - 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PeraHealth Inc. (formerly Rothman Healthcare Corporation)
Name of Corporation

DOCUMENT NUMBER: F11000001242

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:

Iris Jones, Corporate Secretary
Name of Contact Person

PeraHealth Inc.
Firm/Company

1520 S Boulevard #228
Address

Charlotte NC 28203
City/State and Zip Code

iris.jones@rothmanhealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iris Jones at (866) 3620001
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 30 AM 11:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PeraHealth, Inc. (formerly Rothman Healthcare Corporation-amendment filed)
2. This entity was authorized to transact business in Florida on 3/11/2011 and its Florida document
number is F11000001242
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Stephanie Alexander

2337 Costa Verde Blvd #302

Jacksonville FL 32250

Corp Secretary

Iris Jones

1445A Ashcraft Lane

Charlotte NC 28209

Treasurer

Joan Raymond

8466 N Lockwood Ridge Rd #113

Sarasota FL 34243

Director

Michael Rothman

6 Tower Road

Hopewell Junction NY 12533

(Attach additional pages if necessary)

Signature of an officer or director

Treasurer

Title of person signing

Joan Raymond

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

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