

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006969

FILED
Mar 30, 2009
Secretary of State

Entity Name: BYRAM HEALTHCARE CENTERS, INC.

Current Principal Place of Business:

120 BLOOMINGDALE RD., SUITE 301
WHITE PLAINS, NY 10605

New Principal Place of Business:

120 BLOOMINGDALE RD.
SUITE 301
WHITE PLAINS, NY 10605

Current Mailing Address:

120 BLOOMINGDALE RD., SUITE 301
WHITE PLAINS, NY 10605

New Mailing Address:

120 BLOOMINGDALE RD.
SUITE 301
WHITE PLAINS, NY 10605

FEI Number: 22-2862167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, RICHARD M
Address: 1111 W. EVANS AVENUE, SUITE A
City-St-Zip: DENVER, CO 80223

Title: CFO () Delete
Name: EVANS, DAVID J
Address: 120 BLOOMINGDALE ROAD, SUITE 301
City-St-Zip: WHITE PLAINS, NY 10605

Title: EVP () Delete
Name: BERNOCCHI, PERRY A
Address: 500 APGAR DRIVE, SUITE 2
City-St-Zip: SOMERSET, NJ 08873

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BROUWER, THIE W
Address: 120 BLOOMINGDALE ROAD, SUITE 301
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: DIR (X) Change () Addition
Name: BROUWER, THIE W
Address: 120 BLOOMINGDALE ROAD, SUITE 301
City-St-Zip: WHITE PLAINS, NY 10605

Title: EVP (X) Change () Addition
Name: BERNOCCHI, PERRY A
Address: 500 APGAR DRIVE, SUITE 2
City-St-Zip: SOMERSET, NJ 08873 US

Title: DIR () Change (X) Addition
Name: NARAGHI BAGHERPOUR, MOHAMMAD
Address: EUROPALAAN 2
City-St-Zip: UTRECHT, NT 3526 KS NT

Title: DIR () Change (X) Addition
Name: VAN GELDER, MARC C
Address: EUROPALAAN 2
City-St-Zip: UTRECHT, NT 3526 KS NT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERRY BERNOCCHI

EVP

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date