

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006969

FILED  
Feb 12, 2012  
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:**

**Current Mailing Address:**

120 BLOOMINGDALE RD.  
SUITE 301  
WHITE PLAINS, NY 10605

**New Mailing Address:**

**FEI Number:** 22-2862167

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: OVERWEEL, MARCEL  
Address: 120 BLOOMINGDALE ROAD, SUITE 301  
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: DIR  
Name: OVERWEEL, MARCEL  
Address: 120 BLOOMINGDALE ROAD, SUITE 301  
City-St-Zip: WHITE PLAINS, NY 10605

Title: CEO  
Name: BERNOCCHI, PERRY A  
Address: 500 APGAR DRIVE, SUITE 2  
City-St-Zip: SOMERSET, NJ 08873 US

Title: DIR  
Name: BERNOCCHI, PERRY A  
Address: 500 APGAR DRIVE, SUITE 2  
City-St-Zip: SOMERSET, NJ 08873 US

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

Title: DIR  
Name: VAN DEN BROEK, MARCEL  
Address: EUROPALAAN 2  
City-St-Zip: UTRECHT, NT 3526 KS NT

I hereby 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 all other like empowered.

SIGNATURE: PERRY A BERNOCCHI

CEO

02/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date