

**F98000006969**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

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**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)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Byram Healthcare Centers, Inc.
2. This entity was authorized to transact business in Florida on 12/22/1998 and its Florida document number is F98000006969
3. This corporation was formed under the laws of New Jersey
4. 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

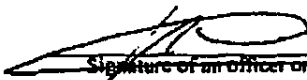
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(Attach additional pages if necessary)

  
\_\_\_\_\_  
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