

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214556412

1.) CORPORATION NAME:

PeraHealth, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1935701**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFA	10,000,000
PREF1	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6302 Fairview Road
Suite 310

CITY/ST/ZIP: CHARLOTTE, NC 28210

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LEN MERTZ		
TITLE: CHAIRMAN/DIR		
ADDRESS: 427 W CONCHO AVE		
CITY/ST/ZIP/CO: SAN ANGELO, TX 76903		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHANIE C ALEXANDER		
TITLE: DIRECTOR		
ADDRESS: 1520 SOUTH BLVD SUITE 228		
CITY/ST/ZIP/CO: CHARLOTTE, NC 28203		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE ALLEGRETTO		
TITLE: DIRECTOR		
ADDRESS: YALE NEW HAVEN HEALTH SERVICES CORP		
CITY/ST/ZIP/CO: 789 HOWARD AVE NEW HAVEN, CT 06519		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL ROTHMAN		
TITLE: DIRECTOR		
ADDRESS: 6 TOWER RD		
CITY/ST/ZIP/CO: HOPEWELL JUNCTION, NY 12533		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN ROTHMAN		
TITLE: DIRECTOR		
ADDRESS: 5019 KESTRAL PARK DR		
CITY/ST/ZIP/CO: SARASOTA, FL 34231		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHANIE C ALEXANDER	STEPHANIE C ALEXANDER,	2/3/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.