



BA20241864412



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241864412

Date Filed: 10/21/2024

B3134-8075 10/21/2024 3:31 PM Received by California Secretary of State

Entity Details										
Corporation Name	La Jolla Professional Services Group									
Entity No.	6432104									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037									
Mailing Address of Corporation										
Mailing Address	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Rick E Richards</td><td>1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Loretta S Sandridge</td><td>1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Rick E Richards	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037	Chief Executive Officer, Chief Financial Officer	+ Loretta S Sandridge	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037	Secretary
Officer Name	Officer Address	Position(s)								
+ Rick E Richards	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037	Chief Executive Officer, Chief Financial Officer								
+ Loretta S Sandridge	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Rick E Richards</td><td>1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037</td></tr><tr><td>+ Lorretta S Sandridge</td><td>1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037</td></tr></tbody></table>		Director Name	Director Address	+ Rick E Richards	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037	+ Lorretta S Sandridge	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037			
Director Name	Director Address									
+ Rick E Richards	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037									
+ Lorretta S Sandridge	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Rick E Richards									

Agent Address	1140 WALL STREET UNIT 3222 LA JOLLA, CA 92037
Type of Business Type of Business	Professional Services
Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>Rick E Richards</i> Signature</div><div><i>10/21/2024</i> Date</div></div>