



BA20241983272



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.: BA20241983272

Date Filed: 11/8/2024

B3182-2457 11/08/2024 2:24 PM Received by California Secretary of State

Entity Details									
Corporation Name	PHOEBE ANN, M.D., INC.								
Entity No.	6453079								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025								
Mailing Address of Corporation									
Mailing Address	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ PHOEBE ANN</td><td>1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ PHOEBE ANN	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ PHOEBE ANN	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025	Chief Executive Officer, Chief Financial Officer, 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>+ PHOEBE ANN</td><td>1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025</td></tr></tbody></table>	Director Name	Director Address	+ PHOEBE ANN	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025					
Director Name	Director Address								
+ PHOEBE ANN	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	PHOEBE ANN								
Agent Address	1911 MANNING AVE UNIT 1 LOS ANGELES, CA 90025								
Type of Business									
Type of Business	MEDICAL								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

PHOEBE ANN

Signature

11/08/2024

Date