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.: BA20250103483

Date Filed: 1/15/2025

Entity Details	
Corporation Name	SANTA YNEZ MEDICAL CLINIC, INC.
Entity No.	6523478
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	3568 SAGUNTO ST STE D SANTA YNEZ,, CA 93460

Mailing Address of Corporation

Mailing Address	3568 SAGUNTO ST STE D SANTA YNEZ,, CA 93460
Attention	

Street Address of California Office of Corporation

Street Address of California Office	3568 SAGUNTO ST STE D SANTA YNEZ,, CA 93460

Officers

Officer Name	Officer Address	Position(s)
+ MARLENE E ROBERTS	3568 SAGUNTO ST STE D SANTA YNEZ, CA 93460	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ MARLENE E. ROBERTS	3568 SAGUNTO ST STE D SANTA YNEZ, CA 93460

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	INCORPORATING SOLUTIONS GROUP, INC. A CALIFORNIA CORPORATION Registered Corporate 1505 Agent

Type of Business

Type of Business	MEDICAL CLINIC

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.

MARLENE E. ROBERTS

Signature

01/15/2025

Date