



BA20250037178



## 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.: BA20250037178 Date Filed: 1/6/2025

Entity Details

Corporation Name

Entity No.

Formed In

MICHAEL J HEALY MD Inc.
6516884

CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 140 S BROADWAY

REDONDO BEACH, CA 90277

Mailing Address of Corporation

Mailing Address 140 S BROADWAY

REDONDO BEACH, CA 90277

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ MICHAEL J HEALY	140 S BROADWAY REDONDO BEACH, CA 90277	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address	
MICHAEL J HEALY	140 S BROADWAY REDONDO BEACH, CA 90277	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MICHAEL J HEALY
Agent Address 140 S BROADWAY

REDONDO BEACH, CA 90277

Type of Business

Type of Business PHYSICIAN SERVICES

**Email Notifications** 

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.				
MICHAEL J HEALY	01/06/2025			
Signature	Date			