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.: BA20250103643

Date Filed: 1/15/2025

Entity Details	
Corporation Name	Olivia Lane Residential Assisted Living Inc.
Entity No.	6531634
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	7758 MERLIN WAY HIGHLAND, CA 92346

Mailing Address of Corporation	
Mailing Address	7758 MERLIN WAY HIGHLAND, CA 92346
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Joeann Brown	7758 MERLIN WAY HIGHLAND, CA 92346	Chief Executive Officer
+ Justine Blanche	7758 MERLIN WAY HIGHLAND, CA 92346	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Joeann Brown	7758 MERLIN WAY HIGHLAND, CA 92346

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	Joeann Brown
Agent Address	7758 MERLIN WAY HIGHLAND, CA 92346

Type of Business	
Type of Business	Assisted Living Facility

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.

PETER P. LIM

Signature

01/15/2025

Date