



BA20241618868

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

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

For Office Use Only

-FILED-

File No.: BA20241618868

Date Filed: 9/9/2024

Entity Details							
Corporation Name		Care for Catalina					
Entity No.		6377674					
Formed In		CALIFORNIA					
Street Address of California Principal Office of Corporation							
Street Address of California Office		1 GREEN PLEASURE PIER AVALON, CA 90704					
Mailing Address of Corporation							
Mailing Address		PO BOX 217 AVALON, CA 90704					
Attention		Jim Luttjohann					
Officers							
Officer Name		Officer Address		Position(s)			
+ Dave Stevenson		25445 OSAGE WAY LAKE FOREST, CA 92630		Chief Executive Officer			
+ James Luttjohann		323 CATALINA AVE PO BOX 244 AVALON, CA 90704		Secretary			
+ Ben Villalobos		30 AUVERGNE NEWPORT COAST, CA 92657		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Cinde MacGugan-Cassidy		PO BOX 95 AVALON, CA 90704		Vice President			
+ Amanda Bombard		460 PROVIDENCE CT LONG BEACH, CA 90803		Other		Board Director	
Agent for Service of Process							
California Registered Corporate Agent (1505)			REGISTERED AGENTS INC Registered Corporate 1505 Agent				
Email Notifications							
Opt-in Email Notifications			No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Electronic Signature							
<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.							
James Luttjohann			09/09/2024				
Signature			Date				