



BA20241645997



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.: BA20241645997

Date Filed: 9/13/2024

B3040-3515 09/13/2024 2:56 PM Received by California Secretary of State

Entity Details			
Corporation Name	Body Balance Health		
Entity No.	6381761		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630		
Mailing Address of Corporation			
Mailing Address	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Brian Levine	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630	Chief Executive Officer, Chief Financial Officer	
+ Lynn Pipitone	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Brian Levine	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630		
+ Lynn Pipitone	23600 ROCKFIELD BLVD. SUITE 3A-B, 2C LAKE FOREST, CA 92630		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Debra Scheufler		
Agent Address	1901 FIRST AVE 4TH FLOOR SAN DIEGO, CA 92101		
Type of Business			

Type of Business	Medical Practice
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	
<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.	
<i>Joseph Birouty</i>	<i>09/13/2024</i>
Signature	Date