



BA20241885032



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.: BA20241885032

Date Filed: 10/23/2024

B3141-2144 10/23/2024 6:16 PM Received by California Secretary of State

Entity Details										
Corporation Name	KIDD HAVEN RESIDENTIAL CARE INC									
Entity No.	6434379									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682									
Mailing Address of Corporation										
Mailing Address	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> ANABETH VILLAVERTE KIDD</td><td>2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682</td><td>Chief Executive Officer, Secretary</td></tr><tr><td><input checked="" type="checkbox"/> DERRICK KIDD</td><td>2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> ANABETH VILLAVERTE KIDD	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682	Chief Executive Officer, Secretary	<input checked="" type="checkbox"/> DERRICK KIDD	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682	Chief Financial Officer	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> ANABETH VILLAVERTE KIDD</td><td>2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682</td></tr><tr><td><input checked="" type="checkbox"/> DERRICK KIDD</td><td>2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> ANABETH VILLAVERTE KIDD	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682	<input checked="" type="checkbox"/> DERRICK KIDD	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682				
Director Name	Director Address									
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<input checked="" type="checkbox"/> DERRICK KIDD	2821 SHINGLE SPRINGS DR SHINGLE SPRINGS, CA 95682									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	TIDO FINANCIAL INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	RESIDENTIAL CAREHOME FACILITY AND SERVICE									
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.

THAC TIDO HOANG

10/23/2024

Signature

Date