



BA20250125155



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.: BA20250125155

Date Filed: 1/19/2025

B3369-1888 01/19/2025 4:43 PM Received by California Secretary of State

Entity Details									
Corporation Name	Refresh Physical Therapy, Inc.								
Entity No.	6535041								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Mailing Address of Corporation									
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Tiffany Cowen-Dyson</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Tiffany Cowen-Dyson	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Tiffany Cowen-Dyson	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ Tiffany Cowen-Dyson</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr></tbody></table>	Director Name	Director Address	+ Tiffany Cowen-Dyson	1401 21ST ST STE R SACRAMENTO, CA 95811					
Director Name	Director Address								
+ Tiffany Cowen-Dyson	1401 21ST ST STE R SACRAMENTO, CA 95811								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Physical Therapy								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Tiffany Cowen-Dyson

Signature

01/19/2025

Date