



BA20242010313



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.: BA20242010313

Date Filed: 11/14/2024

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Entity Details										
Corporation Name	LOVINGNESS HOME CARE II									
Entity No.	6449915									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	19916 SCOBEE AVE CARSON, CA 90746									
Mailing Address of Corporation										
Mailing Address	26248 PRIMA WAY SANTA CLARITA, CA 91350									
Attention	JAMES D DULLAS									
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>+ GRACE ROGONG</td><td>2633 E 220TH PLACE LONG BEACH, CA 90810</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ JAMES D DULLAS</td><td>26248 PRIMA WAY SANTA CLARITA, CA 91350</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ GRACE ROGONG	2633 E 220TH PLACE LONG BEACH, CA 90810	Chief Executive Officer, Chief Financial Officer	+ JAMES D DULLAS	26248 PRIMA WAY SANTA CLARITA, CA 91350	Secretary	
Officer Name	Officer Address	Position(s)								
+ GRACE ROGONG	2633 E 220TH PLACE LONG BEACH, CA 90810	Chief Executive Officer, Chief Financial Officer								
+ JAMES D DULLAS	26248 PRIMA WAY SANTA CLARITA, CA 91350	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>+ GRACE ROGONG</td><td>2633 E 220TH PLACE LONG BEACH, CA 90810</td></tr><tr><td>+ CHARESA REYES</td><td>1509 237TH STREET HARBOR CITY, CA 90710</td></tr></tbody></table>	Director Name	Director Address	+ GRACE ROGONG	2633 E 220TH PLACE LONG BEACH, CA 90810	+ CHARESA REYES	1509 237TH STREET HARBOR CITY, CA 90710				
Director Name	Director Address									
+ GRACE ROGONG	2633 E 220TH PLACE LONG BEACH, CA 90810									
+ CHARESA REYES	1509 237TH STREET HARBOR CITY, CA 90710									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JAMES D DULLAS									
Agent Address	26248 PRIMA WAY SANTA CLARITA, CA 91350									
Type of Business										
Type of Business	RESIDENTIAL CARE FACILITY									
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.

JAMES D DULLAS

Signature

11/14/2024

Date