



BA20241975463



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.: BA20241975463

Date Filed: 11/7/2024

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Entity Details										
Corporation Name	Alta Behavioral and Wellness Medical Group, Inc									
Entity No.	6447372									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	11611 PETUNIA COURT JURUPA VALLEY, CA 91752									
Mailing Address of Corporation										
Mailing Address	11611 PETUNIA JURUPA VALLEY, CA 91752									
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>+ Marlon Carpio</td><td>11611 PETUNIA COURT JURUPA VALLEY, CA 91752</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Gladelynn Adlao</td><td>11611 PETUNIA JURUPA VALLEY, CA 91752</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Marlon Carpio	11611 PETUNIA COURT JURUPA VALLEY, CA 91752	Chief Executive Officer, Chief Financial Officer	+ Gladelynn Adlao	11611 PETUNIA JURUPA VALLEY, CA 91752	Secretary	
Officer Name	Officer Address	Position(s)								
+ Marlon Carpio	11611 PETUNIA COURT JURUPA VALLEY, CA 91752	Chief Executive Officer, Chief Financial Officer								
+ Gladelynn Adlao	11611 PETUNIA JURUPA VALLEY, CA 91752	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>+ Marlon Carpio</td><td>11611 PETUNIA COURT JURUPA VALLEY, CA 91752</td></tr><tr><td>+ Gladelynn Adlao</td><td>11611 PETUNIA COURT JURUPA VALLEY, CA 91752</td></tr></tbody></table>	Director Name	Director Address	+ Marlon Carpio	11611 PETUNIA COURT JURUPA VALLEY, CA 91752	+ Gladelynn Adlao	11611 PETUNIA COURT JURUPA VALLEY, CA 91752				
Director Name	Director Address									
+ Marlon Carpio	11611 PETUNIA COURT JURUPA VALLEY, CA 91752									
+ Gladelynn Adlao	11611 PETUNIA COURT JURUPA VALLEY, CA 91752									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Marlon Carpio									
Agent Address	11611 PETUNIA COURT JURUPA VALLEY, CA 91752									
Type of Business										
Type of Business	Treatment of mental health and addiction behaviors									
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.

Dean H Becker

11/07/2024

Signature

Date