



BA20241851382

B3130-1198 10/20/2024 12:37 PM Received by California Secretary of State



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.: BA20241851382

Date Filed: 10/20/2024

| Entity Details | | | | | | | | | | |
|--|---|--|-------------------|---|---|-----------|---|---|--|--|
| Corporation Name | AF Medical CA PC | | | | | | | | | |
| Entity No. | 6413959 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | | | | | | | | | |
| 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"/> Alexx Leyva</td><td>4352 COUNTY ROAD 32500 PARIS, TX 75460</td><td>Secretary</td></tr><tr><td><input checked="" type="checkbox"/> April Foster D.O.</td><td>4352 COUNTY ROAD 32500 PARIS, TX 75460</td><td>Chief Executive Officer, Chief Financial Officer</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> Alexx Leyva | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | Secretary | <input checked="" type="checkbox"/> April Foster D.O. | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | Chief Executive Officer, Chief Financial Officer | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| <input checked="" type="checkbox"/> Alexx Leyva | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | Secretary | | | | | | | | |
| <input checked="" type="checkbox"/> April Foster D.O. | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | Chief Executive Officer, Chief Financial Officer | | | | | | | | |
| 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>April Foster D.O.</td><td>4352 COUNTY ROAD 32500 PARIS, TX 75460</td></tr></tbody></table> | Director Name | Director Address | April Foster D.O. | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | | | | | | |
| Director Name | Director Address | | | | | | | | | |
| April Foster D.O. | 4352 COUNTY ROAD 32500 PARIS, TX 75460 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| California Registered Corporate Agent (1505) | REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | PROFESSION OF MEDICINE | | | | | | | | | |
| 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.

April Foster D.O.

Signature

10/20/2024

Date