



BA20250195193

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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.: BA20250195193

Date Filed: 1/28/2025

Entity Details			
Corporation Name	DCG Calm Family Therapy, Inc.		
Entity No.	6553068		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1221 SAND DOLLAR DRIVE GROVER BEACH, CA 93433		
Mailing Address of Corporation			
Mailing Address	1221 SAND DOLLAR DRIVE GROVER BEACH, CA 93433		
Attention	Diana Christina Granados		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Diana Christina Granados	1221 SAND DOLLAR DRIVE GROVER BEACH, CA 93433	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Diana Christina Granados	1221 SAND DOLLAR DRIVE GROVER BEACH, CA 93433		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Shane R. Kennedy		
Agent Address	1212 MARSH STREET STE 3 SAN LUIS OBISPO, CA 93401		
Type of Business			
Type of Business	Marriage and Family Therapy		
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.

Shane R. Kennedy

01/28/2025

Signature

Date