

. OF

**STATE OF CALIFORNIA** 

Office of the Secretary of State

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BA20250465008

For Office Use Only



|  | CORPOR<br>California Sec<br>1500 11th Str                     | cretary of State<br>reet<br>California 95814 |             |   | -FILED-<br>File No.: BA20250465008<br>Date Filed: 3/4/2025 |  |
|--|---|--|-------------|---|--|--|
| Entity Details<br>Corporation Nam<br>Entity No.<br>Formed In   | е   |  | B20         | e Psychiatry Nursing Cor<br>250004207<br>.IFORNIA   | poration   |  |
| Street Address of Princi<br>Principal Address                  | -   | poration                                     | 276         | 11 LA PAZ ROAD #A4<br>GUNA NIGUEL, CA 92677   | 7  |  |
| Mailing Address of Corporation<br>Mailing Address<br>Attention |   |  |             | 27611 LA PAZ ROAD #A4<br>LAGUNA NIGUEL, CA 92677  |  |  |
| Street Address of Califo<br>Street Address of                  |   |  |             | 11 LA PAZ ROAD #A4<br>GUNA NIGUEL, CA 92677   | 7  |  |
| Officers   | ·   |  | -           |   |  |  |
| Officer Name Officer Address                                   |   |  | Position(s) |   |  |  |
| + Tiffany Futre  | Tiffany Futrell 27611 LA PAZ ROAD #A4 LAGUNA NIGUEL, CA 92677 |  |             | Chief Executive Officer, Chief Financial Officer, Secretary                                       |  |  |
| Additional Officers  |   |  |             |   |  |  |
| Officer Name Officer Address                                   |   |  |             | Position Stated Position  |  |  |
|  |   | Nor  | ne Entere   | ed  |  |  |
| Directors  |   |  |             |   |  |  |
| Director Name  |   |  |             | Director Address  |  |  |
| + Tiffany Futrell  |   |  |             | 27611 LA PAZ ROAD #A4<br>LAGUNA NIGUEL, CA 92677  |  |  |
| The number of va   | icancies on B   | oard of Directors is: 0                      |             |   |  |  |
| Agent for Service of Process<br>Agent Name<br>Agent Address    |   |  | 1820        | Andrew R. Gale<br>1820 WEST ORANGEWOOD AVENUE, SUITE 104<br>ORANGE, CA 92868                      |  |  |
| Type of Business<br>Type of Business                           |   |  | Nurs        | sing  |  |  |
| Email Notifications<br>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.

| $\mathbf{X}$ By signing, I affirm that the information herein is true and co |   |
|--|---|
|  | rrect and that I am authorized by California law to sign. |
|  |   |
| Andrew R. Gale 0   | 03/04/2025  |
| Signature  | Date  |