



BA20242016469



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.: BA20242016469

Date Filed: 11/15/2024

B3196-6809 11/15/2024 9:48 AM Received by California Secretary of State

Entity Details										
Corporation Name	School Health Nursing Solutions, Inc.									
Entity No.	6458770									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	56 BIRCHWOOD OAK PARK, CA 91377									
Mailing Address of Corporation										
Mailing Address	56 BIRCHWOOD OAK PARK, CA 91377									
Attention	Carmen Rosenberg									
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>+ Carmen Rosenberg</td><td>56 BIRCHWOOD AVE., OAK PARK, CA 91377 OAK PARK, CA 91377</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Jacqueline Livingston</td><td>241 GREEN HEATH PL THOUSAND OAKS, CA 91361</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Carmen Rosenberg	56 BIRCHWOOD AVE., OAK PARK, CA 91377 OAK PARK, CA 91377	Chief Executive Officer, Chief Financial Officer	+ Jacqueline Livingston	241 GREEN HEATH PL THOUSAND OAKS, CA 91361	Secretary	
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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>+ Carmen Rosenberg</td><td>56 BIRCHWOOD AVE., OAK PARK, CA 91377 OAK PARK, CA 91377</td></tr></tbody></table>	Director Name	Director Address	+ Carmen Rosenberg	56 BIRCHWOOD AVE., OAK PARK, CA 91377 OAK PARK, CA 91377						
Director Name	Director Address									
+ Carmen Rosenberg	56 BIRCHWOOD AVE., OAK PARK, CA 91377 OAK PARK, CA 91377									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CARMEN ROSENBERG RN									
Agent Address	56 BIRCHWOOD OAK PARK, CA 91377									
Type of Business										
Type of Business	School nursing practice and consultation									
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.

Carmen Rosenberg

Signature

11/15/2024

Date