



0003354525

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003354525

Date Filed: 11/28/2018 5:36:59 PM

Entity Name and Mailing Address:

GEM HEALTHCARE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000559953

Address

27101 PUERTA REAL
STE 450
MISSION VIEJO, CA 92691-8566

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185287

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE 13TH FL
MARIE HAUER
NEW YORK, NY 10011

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
SPENCER BURTON	Director	27101 PUERTA REAL, SUITE 450 MISSION VIEJO, CA 92691
SOON BURNAM	Treasurer	27101 PUERTA REAL, SUITE 450 MISSION VIEJO, CA 92691
STEVE FARNSWORTH	President	27101 PUERTA REAL STE 450 MISSION VIEJO, CA 92691
DEREK BUNKER	Secretary	27101 PUERTA REAL STE 450 MISSION VIEJO, CA 92691

The annual report must be signed by an authorized signer of the entity.

SOON BURNAM

Sign Here

Signer's Capacity: TREASURER

11/28/2018

Date

B0107-0125 11/28/2018 5:37 PM Received by ID Secretary of State Lawrence Denney