FILE NOW: FILING FEE IS $61.25

FILED
Feb 24, 1999 8:00 am
Secretary of State
02-24-1999 90117 033 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737797

1. *Corporation Name*
CIRCLES OF CARE, INC.

Principal Place of Business	Mailing Address
400 EAST SHERIDAN ROAD MELBOURNE FL 32901	400 EAST SHERIDAN ROAD MELBOURNE FL 32901

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 01/11/1977
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1101553 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☒ **$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

WHITAKER, JAMES B.
400 EAST SHERIDAN ROAD
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	CD	☒ Change ☐ Addition
NAME	RICE, PHYLLIS		1.2 NAME	Evans, Hugh M. Jr.	
STREET ADDRESS	400 EAST SHERIDAN ROAD		1.3 STREET ADDRESS	400 East Sheridan Road	
CITY-ST-ZIP	MELBOURNE FL		1.4 CITY-ST-ZIP	Melbourne, FL	
TITLE	VD	☒ DELETE	2.1 TITLE	VD	☒ Change ☐ Addition
NAME	EVANS, HUGH M JR.		2.2 NAME	Nunn, Dr. William B.	
STREET ADDRESS	400 E SHERIDAN ROAD		2.3 STREET ADDRESS	400 East Sheridan Road	
CITY-ST-ZIP	MELBOURNE FL		2.4 CITY-ST-ZIP	Melbourne, FL	
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WHITAKER, JAMES B.		3.2 NAME		
STREET ADDRESS	400 E. SHERIDAN ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE FL		3.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	FELDMAN, DAVID L.		4.2 NAME		
STREET ADDRESS	400 E.SHERIDAN ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE FL		4.4 CITY-ST-ZIP		
TITLE	CS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BARRY L HENSEL, PH.D.		5.2 NAME		
STREET ADDRESS	400 E. SHERIDAN ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE FL 32901		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BRYANT, BETTIE		6.2 NAME		
STREET ADDRESS	2190 MELALEUCA DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	MERRITT ISLAND FL		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James B. Whitaker 1/4/99 (407) 984-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)

CIRCLES OF CARE INC.

110700-90117-33
#737797

CIRCLES OF CARE, INC.
BOARD OF DIRECTORS
1 JULY 1998-30 JUNE 1999

CHAIRMAN	*HUGH M. EVANS, JR.*	*President-Broker* *Evans-Butler Realty, Inc.* **1688 Hibiscus Boulevard* *Melbourne, FL 32901* *727-1000 (Fax: 984-2890)* *3175 Knight Oak Court (R)* *Melbourne, FL 32904* *259-3050*
VICE CHAIRMAN	*WILLIAM B. NUNN, Ed.D.*	*Retired Educator/Administrator* **1375 Gleneagles Way* *Rockledge, FL 32955 (R)* *636-1312*
SEYMOUR BERMAN		*Retired U.S.A.F.* *207 Rose Drive* *Cocoa Beach, FL 32931* *783-6131*
BETTIE BRYANT		*Boeing North American* **2190 Melaleuca Drive* *Merritt Island, FL 32952-4025* *799-6937 (O)* *453-7024 (R)*
ALBERT D. CELIO, Esq.		*Attorney* *Albert D. Celio, P.A.* **Post Office Box 939* *Cocoa, FL 32923-0939* *633-2355 (Fax: 633-2356)* *Post Office Box 1243 (R)* *Cocoa, FL 32923-1243* *784-2847*
NORETTA C. D'ALBORA		*Community Volunteer* **70 Hilltop Lane (R)* *Rockledge, FL 32955* *636-4642*
ELLA GREENWADE		*Retired Brevard County School Administrator* **3225 Birdsong Court* *Melbourne, FL 32934* *259-8215*

110700-90117-33
737797

NEIL MICHAEL JACKSON

Firm Administrator
**Hoyman, Dobson & Company, P.A., CPA's*
215 Baytree Drive, Suite 1
Melbourne, FL 32940
255-0088

652 Casa Grande Drive
Melbourne, FL 32940
254-2885

ALICE M JONES, Ph.D.

Program Coordinator
Brevard Electrical & Brevard Machinist
Apprenticeship Programs.
700 N. Wickham Road, Suite 108
Melbourne, FL 32935
254-0492

**517 Andrews Drive (R)*
Melbourne Beach, FL 32951
724-0489

DARCIA JONES-FRANCEY

Community Volunteer
**Post Office Box 360843*
Melbourne, FL 32936-0843
254-3340

PATRICIA LANCASTER, Ph.D.

Dean
Rollins College Brevard Campus
**475 S. John Rodes Blvd.*
West Melbourne, FL 32904
726-0432

713 Casa Grande Drive (R)
Melbourne, FL 32940
253-3167

JOAN E. MADDEN

Retired Brevard County Assistant Administrator
**1858 Quail Trail*
Melbourne, FL 32935
254-2208

ALBERT C. MARTIN

Retired V.P. & General Manager
Rockwell International
**Post Office Box 320542*
Cocoa Beach, FL 32932-0542
784-5712

110700-90117-33
737797

DEBRA PAVLAKOS

Vice President/Relationship Manager
First Union National Bank
**700 S. Babcock Street, Suite 201*
Melbourne, FL 32901
984-7407 (Fax 984-3406)

448 St. Johns Drive (R)
Satellite Beach, FL 32937
773-6235

PHYLLIS RICE

Past Chairman
Property Manager and Developer
**800 Switchgrass Island Drive (R)*
Cocoa, FL 32926
632-5016 (Fax: 634-5385)

CHARLES J. ROBERTS, Esq.

Attorney
Charles J. Roberts, P.A.
**1678 South Fiske Boulevard*
Rockledge, FL 32955
638-2002 (Fax 609-9194)

1511 Wall Drive (R)
Titusville, FL 32780
268-8034

ELLEN SIMMONS, R.N.

Executive Community
Health Nursing Director
Brevard County Public Health Unit
2575 N. Courtenay Parkway
Merritt Island, FL 32953
454-7131

**1726 Exeter Drive (R)*
Rockledge, FL 32955
631-0969

ARTIE P. WILLIAMS

Community Volunteer
3880 Pinetop Boulevard
Titusville, FL 32780
267-3961

JOHN D. WILLIAMS, Ph.D.

President, John Williams Communications, Inc.
Director, Prime Bank of Central Florida
**3948 Rambling Acres Drive*
Titusville, FL 32796
268-4498