

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737797

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: CIRCLES OF CARE, INC.

## Current Principal Place of Business:

400 EAST SHERIDAN ROAD  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

400 EAST SHERIDAN ROAD  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-1101553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES B. WHITAKER

01/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD      ( ) Delete  
Name: WEAVER, JOHN J  
Address: 400 EAST SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: VD      ( ) Delete  
Name: ROBERTS, CHARLES J  
Address: 400 EAST SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: P      ( ) Delete  
Name: WHITAKER, JAMES B.,  
Address: 400 E. SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: VT      ( ) Delete  
Name: FELDMAN, DAVID L.,  
Address: 400 E.SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: S      ( ) Delete  
Name: BARRY L HENSEL, PH.D.  
Address: 400 E. SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: D      ( ) Delete  
Name: ALLENDER, JERRY ESQ  
Address: 118 COUNTRY CLUB DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: WHITAKER, JAMES B  
Address: 400 E. SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title: VT      (X) Change ( ) Addition  
Name: FELDMAN, DAVID L  
Address: 400 E.SHERIDAN ROAD  
City-St-Zip: MELBOURNE, FL 32901

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. WHITAKER

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date