2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737797

Entity Name: CIRCLES OF CARE, INC.

Current Principal Place of Business:

400 EAST SHERIDAN ROAD MELBOURNE, FL 32901

Current Mailing Address:

400 EAST SHERIDAN ROAD MELBOURNE, FL 32901

FEI Number: 59-1101553 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2013

Secretary of State

CC3161081397

Officer/Director Detail:

Title CD Title VD

Name ALLENDER, JERRY W. Name STARK, JOHN K.

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title P Title VT

NameWHITAKER, JAMES BNameFELDMAN, DAVID LAddress400 E. SHERIDAN ROADAddress400 E. SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title S Title D

NameBARRY L HENSEL, PH.D.NameFETTROW, BRENDAAddress400 E. SHERIDAN ROADAddress65 STONE STREETCity-State-Zip:MELBOURNE FL 32901City-State-Zip:COCOA FL 32922

I hereby 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 all other like empowered.

SIGNATURE: JAMES B. WHITAKER

PRESIDENT

01/03/2013