2016 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 22, 2016

Secretary of State

CC3543651665

Officer/Director Detail:

Title CD Title F

NameHARRIS, DEWEYNameWHITAKER, JAMES BAddress400 EAST SHERIDAN ROADAddress400 E. SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title VT Title S

NameFELDMAN, DAVID LNameBARRY L HENSEL, PH.D.Address400 E.SHERIDAN ROADAddress400 E. SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title D Title DIRECTOR

NameFETTROW, BRENDANameALLENDER, JERRY W.Address65 STONE STREETAddress400 EAST SHERIDAN ROADCity-State-Zip:COCOA FL 32922City-State-Zip:MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

Name HESHMATI, HEIDAR PHD Name HIGGS, NANCY

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

City-State-Zip: MELBOURNE FL 32901

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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 & CEO

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name JACKSON, NEIL M Name JONES, ALICE M PHD

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

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

Title DIRECTOR Title DIRECTOR

NameJONES-FRANCEY, DARCIANameKAMBOURELIS, GEORGEAddress400 EAST SHERIDAN ROADAddress400 EAST SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

Name KENKEL, MARY BETH PHD Name LIGHTLE, BRIAN L

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

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

Title DIRECTOR Title DIRECTOR

Name MADDEN, JOAN E Name MASSON, JACK S

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

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

Title DIRECTOR Title DIRECTOR

NameROBERTS, CHARLES JNameSALONEN, ROBERT EAddress400 EAST SHERIDAN ROADAddress400 EAST SHERIDAN ROAD

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

Title DIRECTOR Title DIRECTOR

Name SMITH, JOE LEE Name IVEY, ROBERT W

Address 400 EAST SHERIDAN ROAD

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

Name WIDERMAN, SCOTT Name GREENWADE, ELLA

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901