2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

FELDMAN, DAVID L 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: DAVID L. FELDMAN 06/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameHARRIS, DEWEYNameFELDMAN, DAVID LAddress400 EAST SHERIDAN ROADAddress400 E.SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title SECRETARY Title D

NameLORD, STEPHEN LNameFETTROW, BRENDAAddress400 E. SHERIDAN ROADAddress65 STONE STREETCity-State-Zip:MELBOURNE FL 32901City-State-Zip:COCOA FL 32922

Title DIRECTOR Title DIRECTOR

NameALLENDER, JERRY W.NameHESHMATI, HEIDAR PHDAddress400 EAST SHERIDAN ROADAddress400 EAST SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

NameJACKSON, NEIL MNameJONES-FRANCEY, DARCIAAddress400 EAST SHERIDAN ROADAddress400 EAST SHERIDAN ROADCity-State-Zip:MELBOURNE FL 32901City-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: DAVID FELDMAN PRESIDENT 06/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 28, 2023

Secretary of State 0028369442CC

Officer/Director Detail Continued:

Title DIRECTOR

Name LIGHTLE, BRIAN L

Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title

Name ROBERTS, CHARLES J

Address 400 EAST SHERIDAN ROAD

DIRECTOR

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name IVEY, ROBERT W

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title TREASURER

Name VINTROUX, WILLIAM

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name PICKETT, ANDREW

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name LUKE, MIORELLI

Address 400 E. SHERIDAN RD.

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name CORNELL, ROBIN M.L.

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name RUSSEL, TODD

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title CHAIRMAN

Name MASSON, JACK S

Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name SALONEN, ROBERT E

Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name WIDERMAN, SCOTT

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name GLOVER, BENJAMIN

Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR PURCHASING OFFICER

Name WATERS, JR., RICHARD
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name KRUPP, AMY J.

Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name BOYD, MARK J.

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901