2020 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:

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 01/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

HARRIS, DEWEY Name Name FELDMAN, DAVID L 400 EAST SHERIDAN ROAD 400 E.SHERIDAN ROAD Address Address

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

Title D Title S

Name FETTROW, BRENDA Name BARRY L HENSEL, PH.D. Address **65 STONE STREET** Address 400 E. SHERIDAN ROAD COCOA FL 32922 City-State-Zip: City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR Title **DIRECTOR**

Name HESHMATI, HEIDAR PHD Name ALLENDER, JERRY W. Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

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

Title DIRECTOR Title DIRECTOR

Name JONES, ALICE M PHD JACKSON, NEIL M Name

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

MELBOURNE FL 32901 City-State-Zip:

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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.

01/17/2020 SIGNATURE: DAVID L. FELDMAN PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 17, 2020

Secretary of State

2091742971CC

Officer/Director Detail Continued:

Title DIRECTOR

Name JONES-FRANCEY, DARCIA
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name KENKEL, MARY BETH PHD 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 LAID, RICHARD

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

Title DIRECTOR

Name LIGHTLE, BRIAN L

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

Title DIRECTOR

Name ROBERTS, CHARLES J
Address 400 EAST SHERIDAN ROAD
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 GLOVER, BENJAMIN

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