2022 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 01/24/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameHARRIS, DEWEYNameFELDMAN, DAVID LAddress400 EAST SHERIDAN ROADAddress400 E.SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901 City-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

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

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

Continues on page 2

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 L. FELDMAN PRESIDENT & CEO 01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2022

Secretary of State

4249252927CC

Officer/Director Detail Continued:

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 CHAIRMAN

Name LIGHTLE, BRIAN L 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 IVEY, ROBERT W Name WIDERMAN, SCOTT

Address 400 EAST SHERIDAN ROAD Address 400 EAST SHERIDAN ROAD

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

Title TREASURER Title DIRECTOR
Name VANTEROUX WALLIAM Name LAID, RICHARD

Name VINTROUX, WILLIAM Name LAID, RICHARD

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 GLOVER, BENJAMIN Name PICKETT, ANDREW

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901

Address 400 EAST SHERIDAN ROAD

City-State-Zip: MELBOURNE FL 32901