| Current Principal Place of Business: |
|--------------------------------------|
| Entity Name: CIRCLES OF CARE, INC.   |
| DOCUMENT# 737797                     |

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

400 EAST SHERIDAN ROAD MELBOURNE, FL 32901

REPORT

# **Current Mailing Address:**

400 EAST SHERIDAN ROAD MELBOURNE, FL 32901

## FEI Number: 59-1101553

#### Name and Address of Current Registered Agent:

LORD, STEPHEN L 400 EAST SHERIDAN ROAD MELBOURNE, FL 32901 US Certificate of Status Desired: Yes

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       | STEPHEN L. LORD                          |                 |                        | 07/07/2023 |
|-----------------|--|-----------------|------------------------|------------|
|                 | Electronic Signature of Registered Agent |                 |                        | Date       |
| Officer/Dire    | ctor Detail :                            |                 |                        |            |
| Title           | DIRECTOR                                 | Title           | PRESIDENT              |            |
| Name            | HARRIS, DEWEY                            | Name            | LORD, STEPHEN L        |            |
| Address         | 400 EAST SHERIDAN ROAD                   | Address         | 400 E.SHERIDAN ROAD    |            |
| City-State-Zip: | MELBOURNE FL 32901                       | City-State-Zip: | MELBOURNE FL 32901     |            |
| Title           | SECRETARY                                | Title           | D                      |            |
| Name            | LORD, STEPHEN L                          | Name            | FETTROW, BRENDA        |            |
| Address         | 400 E. SHERIDAN ROAD                     | Address         | 65 STONE STREET        |            |
| City-State-Zip: | MELBOURNE FL 32901                       | City-State-Zip: | COCOA FL 32922         |            |
| Title           | DIRECTOR                                 | Title           | DIRECTOR               |            |
| Name            | ALLENDER, JERRY W.                       | Name            | HESHMATI, HEIDAR 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               |            |
| Name            | JACKSON, NEIL M                          | Name            | JONES-FRANCEY, DARCIA  |            |
| 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: | STEPHEN L LORD | PRESIDENT | 07/07/2023 |
|------------|----------------|-----------|------------|
|            |                |           |            |

Electronic Signature of Signing Officer/Director Detail

FILED Jul 07, 2023 Secretary of State 8182797763CC

Date

#### **Officer/Director Detail Continued :**

| ••  | cior Detail Continueu.  |
|---|---|
| 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  |
| Title<br>Name   | DIRECTOR<br>PICKETT, ANDREW   |
|   |   |
| Name<br>Address   | PICKETT, ANDREW   |
| Name<br>Address   | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD   |
| Name<br>Address<br>City-State-Zip:  | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901   |
| Name<br>Address<br>City-State-Zip:<br>Title   | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address  | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address  | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:   | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title  | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address                                       | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR<br>CORNELL, ROBIN M.L.   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address                                       | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR<br>CORNELL, ROBIN M.L.<br>400 EAST SHERIDAN ROAD   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:                    | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR<br>CORNELL, ROBIN M.L.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901                             |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:                    | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR<br>CORNELL, ROBIN M.L.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR                 |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address | PICKETT, ANDREW<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>LUKE, MIORELLI<br>400 E. SHERIDAN RD.<br>MELBOURNE FL 32901<br>DIRECTOR<br>CORNELL, ROBIN M.L.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>RUSSEL, TODD |

| Title<br>Name   | CHAIRMAN<br>MASSON, JACK S   |
|---|--|
| Address   | 400 EAST SHERIDAN ROAD   |
|   | MELBOURNE FL 32901   |
| ony onate zip.  |  |
| 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  |
| Title<br>Name   | DIRECTOR PURCHASING OFFICER<br>WATERS, JR., RICHARD  |
|   |  |
| Name<br>Address   | WATERS, JR., RICHARD   |
| Name<br>Address   | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD   |
| Name<br>Address<br>City-State-Zip:  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901   |
| Name<br>Address<br>City-State-Zip:<br>Title   | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:   | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>BOYD, MARK J.<br>400 EAST SHERIDAN ROAD   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address                                     | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>BOYD, MARK J.<br>400 EAST SHERIDAN ROAD   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:                  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>BOYD, MARK J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901                     |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:                  | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>BOYD, MARK J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901                     |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>City-State-Zip:<br>Title<br>Name<br>Address | WATERS, JR., RICHARD<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>KRUPP, AMY J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>DIRECTOR<br>BOYD, MARK J.<br>400 EAST SHERIDAN ROAD<br>MELBOURNE FL 32901<br>VP<br>DIX, TONYA |