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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **737797** (1)

1. Corporation Name

CIRCLES OF CARE, INC.

Principal Place of Business

Mailing Address

**400 EAST SHERIDAN ROAD
MELBOURNE FL 32901**

**400 EAST SHERIDAN ROAD
MELBOURNE FL 32901**



3. Date Incorporated or Qualified

01/11/1977

4. FEI Number

59-1101553

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?



8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHITAKER, JAMES B.
400 EAST SHERIDAN ROAD
MELBOURNE FL 32901**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE
NAME **RICE, PHYLLIS**
STREET ADDRESS **400 EAST SHERIDAN ROAD**
CITY-ST-ZIP **MELBOURNE FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE
NAME **EVANS, HUGH M JR.**
STREET ADDRESS **400 E SHERIDAN ROAD**
CITY-ST-ZIP **MELBOURNE FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **WHITAKER, JAMES B.**
STREET ADDRESS **400 E. SHERIDAN ROAD**
CITY-ST-ZIP **MELBOURNE FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VT** ☐ DELETE
NAME **FELDMAN, DAVID L.**
STREET ADDRESS **400 E.SHERIDAN ROAD**
CITY-ST-ZIP **MELBOURNE FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE
NAME **[REDACTED]**
STREET ADDRESS **400 E. SHERIDAN ROAD**
CITY-ST-ZIP **MELBOURNE FL**

5.1 TITLE **Corporate Secretary** ☒ Change ☐ Addition
5.2 NAME **Barry L. Hensel, Ph.D.**
5.3 STREET ADDRESS **400 East Sheridan Road**
5.4 CITY-ST-ZIP **Melbourne, FL 32901-3184**

TITLE **D** ☐ DELETE
NAME **BRYANT, BETTIE**
STREET ADDRESS **2190 MELALEUCA DR**
CITY-ST-ZIP **MERRITT ISLAND FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed/ or on an attachment with a name change.

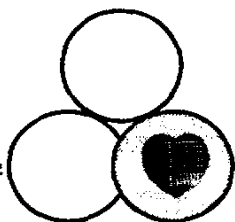
SIGNATURE:

James B. Whitaker
James B. Whitaker, President

1/5/98

(407) 984-4900

CR2E037 (10/97)



CIRCLES OF CARE INC.

Your Choice for Quality Mental Health, Alcohol, and Drug Abuse Services

BOARD OF DIRECTORS 1 JULY 1997-30 JUNE 1998

CHAIRMAN

PHYLLIS RICE

*Property Manager and Developer
*800 Switchgrass Island
Cocoa, FL 32926
632-5016 (Fax: 634-5385)*

VICE CHAIRMAN

HUGH M. EVANS, JR.

*President-Broker
Evans-Butler Realty, Inc.
*1688 Hibiscus Boulevard
Melbourne, FL 32901
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*Retired U.S.A.F.
207 Rose Drive
Cocoa Beach, FL 32931
783-6131*

BETTIE BRYANT

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*2190 Melaleuca Drive
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70 Hilltop Lane (R)
Rockledge, FL 32955
636-4642*

ALBERT C. MARTIN

*Retired V.P. & General Manager
Rockwell International
*Post Office Box 320542
Cocoa Beach, FL 32932-0542
784-5712*

SUE MUNSEY
(Resigned 11/17/97)

*Kennedy Space Center Congressional
Support Committee
2570 Sykes Creek Drive (R)
Merritt Island, FL 3295
453-3709*

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*1375 Gleneagles Way (R)
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773-2009*