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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90117 033 ****70.00

DOCUMENT # 737797

1. Corporation Name

CIRCLES OF CARE, INC.

Principal Place of Business
400 EAST SHERIDAN ROAD
MELBOURNE FL 32901

Mailing Address
400 EAST SHERIDAN ROAD
MELBOURNE FL 32901



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

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

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

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

TITLE CS
NAME BARRY L HENSEL, PH.D.
STREET ADDRESS 400 E. SHERIDAN ROAD
CITY-ST-ZIP MELBOURNE FL 32901

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD
1.2 NAME Evans, Hugh M. Jr.
1.3 STREET ADDRESS 400 East Sheridan Road
1.4 CITY-ST-ZIP Melbourne, FL

2.1 TITLE VD
2.2 NAME Nunn, Dr. William B.
2.3 STREET ADDRESS 400 East Sheridan Road
2.4 CITY-ST-ZIP Melbourne, FL

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 an address, with all other like empowered.

SIGNATURE:

JAMES B. WHITAKER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99 (407) 984-4900

Date Daytime Phone #

CR2E037 (11/98)



CIRCLES OF CARE INC.

110700-90117-33
#73 7797

**CIRCLES OF CARE, INC.
BOARD OF DIRECTORS
1 JULY 1998-30 JUNE 1999**

CHAIRMAN

HUGH M. EVANS, JR.

*President-Broker
Evans-Butler Realty, Inc.
*1688 Hibiscus Boulevard
Melbourne, FL 32901
727-1000 (Fax: 984-2890)*

*3175 Knight Oak Court (R)
Melbourne, FL 32904
259-3050*

VICE CHAIRMAN

WILLIAM B. NUNN, Ed.D.

*Retired Educator/Administrator
*1375 Gleneagles Way
Rockledge, FL 32955 (R)
636-1312*

SEYMOUR BERMAN

*Retired U.S.A.F.
207 Rose Drive
Cocoa Beach, FL 32931
783-6131*

BETTIE BRYANT

*Boeing North American
*2190 Melaleuca Drive
Merritt Island, FL 32952-4025
799-6937 (O)
453-7024 (R)*

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*Post Office Box 939
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633-2355 (Fax: 633-2356)*

*Post Office Box 1243 (R)
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784-2847*

NORETTA C. D'ALBORA

*Community Volunteer
*70 Hilltop Lane (R)
Rockledge, FL 32955
636-4642*

ELLA GREENWADE

*Retired Brevard County School Administrator
*3225 Birdsong Court
Melbourne, FL 32934
259-8215*

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737799

NEIL MICHAEL JACKSON

Firm Administrator
**Hoyman, Dobson & Company, P.A., CPA's*
215 Baytree Drive, Suite 1
Melbourne, FL 32940
255-0088

652 Casa Grande Drive
Melbourne, FL 32940
254-2885

ALICE M JONES, Ph.D.

Program Coordinator
Brevard Electrical & Brevard Machinist
Apprenticeship Programs.
700 N. Wickham Road, Suite 108
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254-0492

**517 Andrews Drive (R)*
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724-0489

DARCIA JONES-FRANCEY

Community Volunteer
**Post Office Box 360843*
Melbourne, FL 32936-0843
254-3340

PATRICIA LANCASTER, Ph.D.

Dean
Rollins College Brevard Campus
**475 S. John Rodes Blvd.*
West Melbourne, FL 32904
726-0432

713 Casa Grande Drive (R)
Melbourne, FL 32940
253-3167

JOAN E. MADDEN

Retired Brevard County Assistant Administrator
**1858 Quail Trail*
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ALBERT C. MARTIN

Retired V.P. & General Manager
Rockwell International
**Post Office Box 320542*
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737797

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*Vice President/Relationship Manager
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*448 St. Johns Drive (R)
Satellite Beach, FL 32937
773-6235*

PHYLLIS RICE

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

CHARLES J. ROBERTS, Esq.

*Attorney
Charles J. Roberts, P.A.
*1678 South Fiske Boulevard
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*1511 Wall Drive (R)
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268-8034*

ELLEN SIMMONS, R.N.

*Executive Community
Health Nursing Director
Brevard County Public Health Unit
2575 N. Courtenay Parkway
Merritt Island, FL 32953
454-7131*

**1726 Exeter Drive (R)
Rockledge, FL 32955
631-0969*

ARTIE P. WILLIAMS

*Community Volunteer
3880 Pinetop Boulevard
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JOHN D. WILLIAMS, Ph.D.

*President, John Williams Communications, Inc.
Director, Prime Bank of Central Florida
*3948 Rambling Acres Drive
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