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04 JAN 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 737797

1. Entity 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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip — Country	Zip — Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-1101553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ✓ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WHITAKER, JAMES B. 400 EAST SHERIDAN ROAD MELBOURNE, FL 32901	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW: FEE IS $61.25
Initial or Amended UBR

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD JACKSON, NEIL M 400 EAST SHERIDAN ROAD MELBOURNE, FL 32901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200027873392 01/29/04--01033--015 **70.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD MADDEN, JOAN 400 EAST SHERIDAN ROAD MELBOURNE, FL 32901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WHITAKER, JAMES B. 400 E. SHERIDAN ROAD MELBOURNE, FL 32901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT FELDMAN, DAVID L. 400 E.SHERIDAN ROAD MELBOURNE, FL 32901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARRY L HENSEL, PH.D. 400 E. SHERIDAN ROAD MELBOURNE, FL 32901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRYANT, BETTIE 2190 MELALEUCA DR MERRITT ISLAND, FL 32952	✓ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Jerry Allender, Esq. 118 Country Club Drive Titusville FL 32780	☐ Change ✓ Addition

CR2E037 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James B. Whitaker James B. Whitaker, President & CEO 1/6/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

7. Name: Berman, Seymour
   Address: 207 Rose Drive
   City, State, and Zip: Cocoa Beach FL 32931
   Title: Director
   Phone: 321/783-6131
   Salaried: N

8. Name: Bockman, Sam
   Address: 6505 North U.S. 1
   City, State, and Zip: Melbourne FL 32940
   Title: Director
   Phone: 321/259-5080
   Salaried: N

9 Name: D'Albora, Noretta
   Address: 9 River Ridge Drive
   City, State, and Zip: Rockledge FL 32955
   Title: Director
   Phone: 321/636-4642
   Salaried: N

10 Name: Evans, Hugh, Jr.
   Address: 1682 West Hibiscus Boulevard
   City, State and Zip: Melbourne FL 32901
   Title: Director
   Phone: 321/727-1000
   Salaried: N

11. Name: Forbes, Barry
   Address: 1300 Babcock Street
   City, State and Zip: Melbourne FL 32901
   Title: Director
   Phone: 321/723-7489
   Salaried: N

12. Name: Greenwade, Ella
   Address: 3225 Birdsong Court
   City, State and Zip: Melbourne FL 32934
   Title: Director
   Phone: 321/259-8215
   Salaried: N

13. Name: Harris, Dewey
   Address: 976 Brevard Avenue, Suite A
   City, State and Zip: Rockledge FL 32955
   Title: Director
   Phone: 321/433-1191
   Salaried: N

14. Name: Heshmati, Dr. Heidar
   Address: 2575 N. Courtenay Parkway
   City, State and Zip: Merritt Island FL 32953
   Title: Director
   Phone: 321/454-7111
   Salaried: N

15. Name: Jones, Dr. Alice
   Address: 2501 D SandTrap Lane
   City, State and Zip: Melbourne FL 32935
   Title: Director
   Phone: 321/544-3496
   Salaried: N

16. Name: Jones-Francey, Darcia
   Address: P.O. Box 360843
   City, State and Zip: Melbourne FL 32936-0843
   Title: Director
   Phone: 321/254-3340
   Salaried: N

17. Name: Kambourelis, George
   Address: 3343 Cloudberry Place
   City, State and Zip: Melbourne FL 32940
   Title: Director
   Phone: 321/259-6396
   Salaried: N

18. Name: Kenkel, Dr. Mary Beth
   Address: 150 West University Boulevard
   City, State and Zip: Melbourne Fl 32901
   Title: Director
   Phone: 321/674-8142
   Salaried: N

19. Name: Masson, Jack
Address: 2725 Judge Fran Jamieson Way
City, State and Zip: Viera FL 32940
Title: Director
Phone: 321/633-2046
Salaried: N

20. Name: Pavlakos, Debra
Address: 100 South Sykes Creek Parkway
City, State and Zip: Merritt Island FL 32952
Title: Director
Phone: 321/639-5296
Salaried: N

21. Name: Rice, Phyllis
Address: 100 Riverside Drive, #904
City, State and Zip: Cocoa FL 32922
Title: Director
Phone: 321/632-5016
Salaried: N

22. Name: Roberts, Charles
Address: 1241 South Florida Avenue
City, State and Zip: Rockledge FL 32955
Title: Director
Phone: 321/638-2002
Salaried: N

23. Name: Salonen, Robert
Address: 1698 B West Hibiscus Boulevard
City, State and Zip: Melbourne Fl 32901
Title: Director
Phone: 321/676-3200
Salaried: N

24. Name: Smith, Dr. Joe Lee
Address: 918 Levitt Parkway
City, State and Zip: Rockledge FL 32955
Title: Director
Phone: 321/636-2166
Salaried: N

25. Name: Weaver, John
Address: 8550 Astronaut Boulevard, USK-012
City, State and Zip: Cape Canaveral FL 32920
Title: Director
Phone: 321/861-3544
Salaried: N

26. Name: Alvarez, Jose
Address: 400 East Sheridan Road
City, State, and Zip: Melbourne FL 32901-3184
Title: Chief of Medical Staff
Phone: 321/984-4900
Salaried: Yes

27. Name: Baxter, Sharon
Address: 400 East Sheridan Road
City, State, and Zip: Melbourne FL 32901-3184
Title: Director of Nursing
Phone: 321/984-4900
Salaried: Yes

28. Name: Linda Brannon
Address: 400 East Sheridan Road
City, State, and Zip: Melbourne Fl 32901-3184
Title: Human Resources Director
Phone: 321/722-5250
Salaried: Yes