

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

LORD, STEPHEN 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: STEPHEN L. LORD

07/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HARRIS, DEWEY
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title SECRETARY
Name LORD, STEPHEN L
Address 400 E. SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name ALLENDER, JERRY W.
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name JACKSON, NEIL M
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title PRESIDENT
Name LORD, STEPHEN L
Address 400 E.SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title D
Name FETTROW, BRENDA
Address 65 STONE STREET
City-State-Zip: COCOA FL 32922

Title DIRECTOR
Name HESHMATI, HEIDAR PHD
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name JONES-FRANCEY, DARCIA
Address 400 EAST SHERIDAN ROAD
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

Date

Officer/Director Detail Continued :

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
Name PICKETT, ANDREW
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name LUKE, MIORELLI
Address 400 E. SHERIDAN RD.
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name CORNELL, ROBIN M.L.
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name RUSSEL, TODD
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title CHAIRMAN
Name MASSON, JACK S
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name SALONEN, ROBERT E
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name WIDERMANN, 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
Name WATERS, JR., RICHARD
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name KRUPP, AMY J.
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name BOYD, MARK J.
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901

Title VP
Name DIX, TONYA
Address 400 EAST SHERIDAN ROAD
City-State-Zip: MELBOURNE FL 32901