


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 8:00 am**  
**Secretary of State**

02-25-2008 90049 007 \*\*\*150.00

**DOCUMENT # G13558**

1. Entity Name  
**JIM MORAN & ASSOCIATES, INC.**



Principal Place of Business      Mailing Address

**500 JIM MORAN BLVD.**  
**DEERFIELD BEACH, FL 33442 US**

**100 JIM MORAN BLVD.**  
**LEGAL DEPT: MAIL DROP JMDF018**  
**DEERFIELD BEACH, FL 33442 US**

40031270



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

01082008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For

**59-2237692**      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
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State      Zip Code
	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, COLIN W	NAME	
STREET ADDRESS	100 JIM MORAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, FL 33442	CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEAGLES, LOUIS R	NAME	<b>HEATHCOTT, III, FORREST W.</b>
STREET ADDRESS	100 JIM MORAN BLVD.	STREET ADDRESS	<b>100 JIM MORAN BLVD.</b>
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33442</b>
TITLE	SVPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRAN, WILLIAM F COOD	NAME	
STREET ADDRESS	100 JIM MORAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	CITY-ST-ZIP	
TITLE	VDAT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCWILLIAMS, DONNA C	NAME	
STREET ADDRESS	100 JIM MORAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	CITY-ST-ZIP	
TITLE	VGCS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUTTUSO, MARIA K	NAME	
STREET ADDRESS	100 JIM MORAN BLVD.	STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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 employees.

SIGNATURE: *Maria K Guttuso*      **MARIA K GUTTUSO**      954-429-0000      2-11-08  
**VICE PRESIDENT, GENERAL COUNSEL**  
**SECRETARY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

40031270

# 613558

JIM MORAN & ASSOCIATES, INC.

DIRECTORS AND OFFICERS

**Directors**

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Colin W. Brown  
Forrest W. Heathcott, III  
William F. Curran  
Ronald M. Coombs  
Donna C. McWilliams

**Officers**

**Title**

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Forrest W. Heathcott, III	— President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
James M. McDavid	Vice President
Thomas M. Casey	Vice President
Maria K Guttuso	Vice President, General Counsel & Secretary
Rosa Puello Burkman	Vice President
Kimberly D. Fields	Vice President
Raymond V. DeJaco	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Craig Pollock	Vice President
David W. Reid	Vice President
David A. Allen	Vice President
Fred Brown	Vice President
David C. Darnell	Vice President
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

**ADDRESS OF OFFICERS AND DIRECTORS**

100 JIM MORAN BLVD.  
DEERFIELD BEACH FL 33442