

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13558

FILED  
Feb 14, 2011  
Secretary of State

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

**Current Principal Place of Business:**

500 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 JIM MORAN BLVD.  
LEGAL DEPT: MAIL DROP JMFDF018  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 59-2237692      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BROWN, COLIN W  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD, FL 33442

Title: PD  
Name: HEATHCOTT, FORREST W III  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DCOO  
Name: COOMBS, RONALD M  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DCFO  
Name: HAEFFNER, ROBERT J  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVAT  
Name: MCWILLIAMS, DONNA C  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VGCS  
Name: GUTTUSO, MARIA K  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA K GUTTUSO, VP, GEN. COUNS. & SECY

VGCS

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date