

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 24, 2002 8:00 am  
Secretary of State

02-24-2002 90015 048 \*\*\*150.00

**DOCUMENT # P04043**

1. Entity Name  
**J M FAMILY ENTERPRISES, INC.**

Principal Place of Business

**100 NW 12TH AVENUE  
DEERFIELD BEACH FL 33442-1702**

Mailing Address

**111 NW 12TH AVE  
LEGAL DEPT. JMFDF018  
DEERFIELD BEACH FL 33442  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-1390794**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MORAN, JAMES M 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD MORAN, JANICE M 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNALLY, JOHN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, JAMES M JR. 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNALLY, ARLINE M 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	HC MORAN, JAMES M 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CEO MORAN, PATRICIA G 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD MORAN, JANICE M 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCOO BROWN, COLIN W 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSENBECK, PATRICK C 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WHELAN, JOHN J 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**JM FAMILY ENTERPRISES, INC.****Officers****Federal ID #: 59-1390794**Attachment  
DOC# P04043/501641

<b>Officers</b>	<b>Title</b>
Patricia G. Moran	Chief Executive Officer
Colin W. Brown	President & Chief Operating Officer
James R. Foster	Executive Vice President & Chief Financial Officer
Gary L. Thomas	Executive Vice President, Human Resources
Kenneth M. Czubay	Executive Vice President
Louis R. Feagles	Executive Vice President & President of Financial Services
H. Scott Barrett	Executive Vice President and Chief Information Officer
Brent D. Burns	Executive Vice President
Janice M. Moran	Senior Vice President, Community Relations, Marine and Aviation
Clement A. Stromberg	Group Vice President
P. Dianne Hankerson	Vice President, Organization Development and Office of the Chairman
A. Paul Anderson	Vice President, Government Relations
Thomas K. Blanton	Vice President, Special Projects
Katherine M. Eggleston	Vice President, Corporate Communications
Gerald M. Florence	Vice President, Risk & Insurance Services
Larry D. McGinnes	Vice President, Office of the Honorary Chairman
John J. Whelan	Vice President/Corporate Secretary
Mindy Toback-Seiden	Vice President, Corporate Taxes
Dennis C. Bosak	Vice President, Information Systems Operations
Sheila R. Saguear	Vice President, Corporate Controller
L. Taylor Ward, III	Vice President & Deputy General Counsel
John D. Heins	Vice President, Human Resources and Administrative Services
Kathy A. Donica	Vice President, Telecommunications
Patrick C. Ossenbeck	Vice President/Treasurer
James G. Kelleher	Vice President, Corporate Security
Joseph G. Kump	Vice President, Medical Services
Ken Yerves	Vice President, Technology Delivery
Lisa R. Wheeler	Vice President, Project Management
James V. Reese	Vice President, Project Management
Robert H. Cox	Vice President, Project Management
Deborah A. Battisto	Vice President, Project Management
Richard A. Noland	Vice President
Alan J. Browdy	Vice President
Arthur J. Mirandi, Jr.	Assistant Treasurer
Eric M. Gebhard	Assistant Treasurer
Alan R. Kirschenbaum	Assistant Treasurer
Brick A. Toifel	Assistant Secretary
Caren J. Snead	Assistant Secretary
Susan Jane Chester	Assistant Secretary
Richard P. Restivo	Assistant Secretary

**Address of officers and directors**100 NW 12 Avenue  
Deerfield Beach, Florida 33442

**JM FAMILY ENTERPRISES, INC.**  
**Officers**  
**Federal ID #: 59-1390794**

Attachment  
DOC# P040431501641

**Directors**

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James M. Moran	Honorary Chairman
Patricia G. Moran	Chairman of the Board
Janice M. Moran	
John J. McNally	
James M. Moran, Jr.	
Arline Moran McNally	
Colin W. Brown	

**Address of officers and directors**  
100 NW 12 Avenue  
Deerfield Beach, Florida 33442