


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90014 015 \*\*\*150.00

<b>DOCUMENT # P04043</b>	
1. Entity Name <b>J M FAMILY ENTERPRISES, INC.</b>	

Principal Place of Business <b>100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442-1702</b>	Mailing Address <b>100 JIM MORAN BLVD MAIL DROP JMFDF018 LEGAL DEPT DEERFIELD BEACH, FL 33442 US</b>
--	---

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



03142007 Chg-P CR2E034 (12/06)

4. FEI Number <b>59-1390794</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HC MORAN, JAMES M 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBC MORAN, PATRICA G 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SR. V MORAN, JANICE M. 100 JIM MORAN BLVD. 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 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP/CEO BROWN, COLIN W 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSSENBECK, PATRICK C 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Scully, CHERYL 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCDC WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CDC/AS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROWN, COLIN W 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIS BLANTON, Thomas K 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 empowered.

**SIGNATURE:** Thomas K. Blanton **VICE PRESIDENT FAMILY OFFICE**  
AND CORPORATE SECRETARY 3/21/07 954-429-2000

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

# ATTACHMENT

## JM Family Enterprises, Inc. Officers and Directors

40049086  
#P04043

### Directors

James M. Moran  
Janice M. Moran  
Patricia G. Moran  
James M. Moran, Jr.  
Arlene M. McNally  
John J. McNally  
Colin W. Brown

Honorary Chairman

### Officers

Colin W. Brown  
Gary L. Thomas  
Kenneth M. Czubay  
Louis R. Feagles  
Brent D. Burns  
H. Scott Barrett  
Ken Yerves  
Mark S. Walter  
Janice M. Moran  
Thomas K. Blanton  
L. Taylor Ward, III  
Bruce L. Davis  
Beth A. Hauser  
Cheryl Scully  
James G. Kelleher  
Joseph G. Kump  
Richard A. Noland  
Lisa J. Kitei  
Alan J. Browdy  
Harry V. Spanos  
George N. Kokinakakis  
Jorge E. Gonzalez  
Lisa R. Wheeler  
Caren Snead Williams  
Douglas C. Yawn  
Thomas M. Holmes  
Patrick C. Ossenbeck  
Keith H. Holcomb  
Arthur J. Mirandi, Jr.  
Ben Miller  
Brick A. Toifel  
Richard P. Restivo  
Stephen P. Artusi

### Title

President & Chief Executive Officer  
Executive Vice President, Human Resources  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President/Chief Administrative Officer  
Executive Vice President & Chief Financial Officer  
Senior Vice President, Community Relations, Marine and Aviation  
Vice President, Family Office and Corporate Secretary  
Vice President & Deputy General Counsel  
Vice President, Human Resources, Operations  
Vice President, Human Resources, Compensation, Benefits and Planning  
Vice President, Treasurer  
Vice President, Corporate Security  
Vice President, Medical Services  
Vice President, Community Relations Development  
Vice President, Corporate Communications  
Vice President, Corporate Controller  
Vice President, Strategic Planning  
Vice President, Marine and Aviation  
Vice President, Corporate Taxes  
Vice President, Learning and Organizational Development  
Vice President & Chief Division Counsel, Assistant Secretary  
Vice President, Accounting Services  
Vice President, Technology Operations  
Vice President, Risk Management and Asset-Liability Management  
Vice President  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

### ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.  
DEERFIELD BEACH FL 33442