

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90018 001 ***150.00

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DOCUMENT # P04043 1. Entity Name J M FAMILY ENTERPRISES, INC.					
Principal Place of Business 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442-1702			Mailing Address 100 JIM MORAN BLVD MAIL DROP JMFDF018 LEGAL DEPT DEERFIELD BEACH, FL 33442 US		
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	4. FEI Number 59-1390794	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CAO/CIO YERVES, KEN 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BLANTON, THOMAS K 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MORAN, JANICE M 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCULLY, COLIN W 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Scully, CHERYL 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CO WALTER, MARKS 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442
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	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS
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: J M FAMILY ENTERPRISES, INC. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
				Date 4/29/08	Daytime Phone # 954-429-2000

THOMAS K. BLANTON, VICE PRESIDENT, FAMILY OFFICE AND

ATTACHMENT

JM FAMILY ENTERPRISES, INC. OFFICERS AND DIRECTORS

Directors

Colin W. Brown
Janice M. Moran
Patricia G. Moran
James Michael Moran
Arline M. McNally
John J. McNally

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Officers

Colin W. Brown
Kenneth M. Czubay
Forrest W. Heathcott, III
Brent D. Burns
H. Scott Barrett
Ken Yerves
Mark S. Walter
Janice M. Moran
Thomas K. Blanton
L. Taylor Ward, III
Carmen S. Johnson
Kimberly D. Fields
Cheryl Scully
Sonya R. Deen
Richard M. Luceri
Richard A. Noland
Alan J. Browdy
Harry V. Spanos
George N. Kokinakis
Jorge E. Gonzalez
Caren Snead Williams
Douglas C. Yawn
Rajeev Ravindran
Deborah A. Battisto
Jeffrey B. Hall
Melanie Burgess
Arthur J. Mirandi, Jr.
Ben Miller
Brick A. Toifel
Richard P. Restivo
Stephen P. Artusi

Title

President & Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President/Chief Administrative Officer/Chief Information 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 & Total Rewards
Vice President, Learning and Organizational Development
Vice President, Treasurer
Vice President, Government Relations
Vice President, Medical Services
Vice President, Special Projects
Vice President, Corporate Controller
Vice President, Strategic Planning
Vice President, Aviation and Marine
Vice President, Corporate Taxes
Vice President & Chief Division Counsel, Assistant Secretary
Vice President, Accounting Services
Vice President & Chief Technology Officer
Vice President, Enterprises PMO
Vice President, Corporate & Associate Services
Vice President of Philanthropy
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442