

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04043

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: J M FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 334421702

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-1390794      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: YERVES, KEN  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS ( ) Delete  
Name: BLANTON, THOMAS K  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV ( ) Delete  
Name: MORAN, JANICE M  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VT ( ) Delete  
Name: SCULLY, CHERYL  
Address: 100 JIM MORGAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: EVPC ( ) Delete  
Name: WALTER, MACKS  
Address: 100 JIM MORGAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PCEO ( ) Delete  
Name: BROWN, COLIN W  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BROWN, COLIN W  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CAO (X) Change ( ) Addition  
Name: YERVES, KEN  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO (X) Change ( ) Addition  
Name: BURNS, BRENT D  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVPD (X) Change ( ) Addition  
Name: MORAN, JANICE M  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS (X) Change ( ) Addition  
Name: BLANTON, THOMAS K  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VAS (X) Change ( ) Addition  
Name: WILLIAMS, CAREN SNEAD  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAREN SNEAD WILLIAMS

VAS

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date