

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04043

FILED
Jul 31, 2012
Secretary of State

Entity Name: J M FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
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

OFFICERS AND DIRECTORS:

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

Title: CAO
Name: YERVES, KEN CAO
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CFO
Name: BURNS, BRENT D CFO
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: EVS
Name: JOHNSON, CARMEN S EVS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VT
Name: GEBHARD, ERIC VT
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VAS
Name: WILLIAMS, CAREN SNEAD VAS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RUSSELL KOPP

POA

07/31/2012

Electronic Signature of Signing Officer or Director

Date

P04043
7-31-12

JM Family Enterprises, Inc.
Officers

Officers

Colin W. Brown
Frank A. Armstrong
Brent D. Burns
Forrest W. Heathcott, III
Carmen S. Johnson
Edward M. Sheehy
Ken Yerves
Janice M. Moran
Rajeev Ravindran
Stephen P. Artusi
Shawn C. Berg
Thomas K. Blanton
Alan J. Browdy
Melanie Burgess
Sonya R. Deen
Kimberly D. Fields
Eric M. Gebhard
Jorge E. Gonzalez
Jeffrey B. Hall
George N. Kokinakis
Richard M. Luceri
Sandra L. Porceng
David W. Reid
Caren Snead Williams
Charles M. Einhorn
Brick A. Toifel

Title

President & Chief Executive Officer
Executive Vice President
Executive Vice President and Chief Financial Officer
Executive Vice President
Executive Vice President, General Counsel & Corporate Secretary
Executive Vice President
Executive Vice President, Chief Administrative Officer & Chief Information Officer
Senior Vice President, Community Relations, Marine and Aviation
Group Vice President, ITS
Vice President, Deputy General Counsel & Assistant Secretary
Vice President, Chief Technology Officer
Vice President, Family Office and Assistant Secretary
Vice President, Corporate Controller & Assistant Treasurer
Vice President of Philanthropy
Vice President, Government Relations
Vice President, Learning & Organizational Development
Vice President, Treasurer
Vice President, Corporate Taxes
Vice President, Corporate & Associate Services
Vice President, Aviation and Marine
Vice President, Healthcare Services
Vice President, Human Resources Operations
Vice President, Strategic Initiatives
Vice President, Deputy General Counsel & Assistant Secretary
Assistant Treasurer
Assistant Secretary

Address of Officers

100 Jim Moran Blvd.
Deerfield Beach FL 33442