2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13558

Entity Name: JIM MORAN & ASSOCIATES, INC.

Current Principal Place of Business:

350 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442

Current Mailing Address:

350 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2237692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 US

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

FILED Apr 26, 2023

Secretary of State

6817562351CC

Officer/Director Detail:

Title VP, CORPORATE TAXES Title TREASURER

NameMAGNER, KIMBERLY M.NameCAMPBELL, DARRELLAddress350 JIM MORAN BLVD.Address350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

TitleASSISTANT TREASURERTitleASSISTANT TREASURERNameROMANO, BRYANNameVIRTUE, RONALD J.Address350 JIM MORAN BLVD.Address350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY Title VP

Name SNEAD WILLIAMS, CAREN Name TENNANT, GAVIN J.

Address 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, DIRECTOR Title PRESIDENT, DIRECTOR
Name PRITCHARD, MICHAEL D. Name CHAIT, DANIEL M.
Address 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: MARIA K GUTTUSO

SECRETARY, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 04/26/2023

Officer/Director Detail Continued:

Name

Address

VΡ Title Title

Name NERI, ROBERT A. Name MUELLER, ARTHUR J. 350 JIM MORAN BLVD. 350 JIM MORAN BLVD. Address Address

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VΡ ASSISTANT TREASURER Title

Name BAROVICH, MARK V. Name VENEZIA, JOSEPH A. 350 JIM MORAN BLVD. Address Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, SENIOR VICE PRESIDENT Title GROUP VICE PRESIDENT

AND CHIEF OPERATING OFFICER CASEY, THOMAS M.

GUNNELL, SCOTT T. Name 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD. Address

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY Title VΡ

Name HOLLIS, MICHAEL Name ABATE, FRANCESCO Address 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VΡ Title VΡ

Name GRAY, MICHAEL A. Name COSTELLO, CHRIS W. Address 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

VΡ Title Title VΡ

JARRETT, BEAU D. Name Name EINHORN, CHARLES M. Address 350 JIM MORAN BLVD. Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

VΡ Title Title **ASSISTANT SECRETARY**

Name PORCENG, SANDRA L. Name PESCARU, PAULA 350 JIM MORAN BLVD. Address Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 City-State-Zip:

VΡ Title DIRECTOR, VP, CHIEF FINANCIAL Title

OFFICER AND ASSISTANT BASS, JOSHUA A. Name **TREASURER**

350 JIM MORAN BLVD.

Name SCHOR, ELLIOT R. City-State-Zip: DEERFIELD BEACH FL 33442 Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 VΡ Title

Name

WALWYN, BRIAN VP, GENERAL COUNSEL AND Title **SECRETARY** 350 JIM MORAN BLVD. Address

Name GUTTUSO . MARIA K. City-State-Zip: DEERFIELD BEACH FL 33442

350 JIM MORAN BLVD. Address

DEERFIELD BEACH FL 33442 City-State-Zip: