

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04043

**Entity Name:** JM FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442**Current Mailing Address:**100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US**FEI Number: 59-1390794****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name BROWN, COLIN W.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT  
Name CHAIT, DANIEL M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT  
Name HEATHCOTT, FORREST W. III  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT  
Name SHEEHY, EDWARD M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name BURNS, BRENT D.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT  
Name COOMBS, RONALD M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title EXECUTIVE VICE PRESIDENT  
Name YERVES, KEN  
Address 100 JIM MORAN BLVD  
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: CAREN SNEAD WILLIAMS****VICE PRESIDENT****04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name MORAN, JANICE M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name ARTUSI, STEPHEN P.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name BLANTON, THOMAS K.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT OF PHILANTHROPY  
Name BURGESS, MELANIE  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name DEEN HARTLEY, SONYA R.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER  
Name GEBHARD, ERIC M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name HEGGERICK, LISBETH  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name MODY, UPENDRA  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name SHEPTAK, PETER J.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name TOIFEL, BRICK A.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER  
Name ROMANO, BRYAN

Title GROUP VICE PRESIDENT  
Name RAVINDRAN, RAJEEV  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name BERG, SHAWN C.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name BROWDY, ALAN J.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name DE JESÚS, VICTOR A.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name FIELDS, KIMBERLY D.  
Address 100 JIM MORAN BLVD  
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Title VP  
Name GORDON, CHARLES S.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name MAGNER, KIMBERLY M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name REID, DAVID W.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name SUDLER, PETER J.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name WILLIAMS, CAREN SNEAD  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name BARRETT, H. SCOTT  
Address 100 JIM MORAN BLVD

Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MCGINNES, LARRY D.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MCNALLY, JOHN J.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MORAN, JANICE M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MCNALLY, ARLINE M.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MORAN, JAMES MICHAEL  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title DIRECTOR  
Name MORAN, PATRICIA G.  
Address 100 JIM MORAN BLVD  
City-State-Zip: DEERFIELD BEACH FL 33442