

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04043

Entity Name: JM FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**111 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:**UNITED AGENT GROUP INC.
801 US HWY 1
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 SENIOR VICE PRESIDENT,
COMMUNITY RELATIONS, DIRECTOR

Name MORAN, JANICE M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE CONTROLLER,
ASSIST TREASURER

Name BROWDY, ALAN J.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GOVERNMENT RELATIONS

Name DEEN HARTLEY, SONYA R.

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 VP, FAMILY OFFICE AND ASSISTANT
SEC

Name BLANTON, THOMAS K.

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 VP, PHILANTHROPY

Name BURGESS, MELANIE

Address 100 JIM MORAN BLVD.

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Title VP, DIRECT INVESTING

Name REID, DAVID W.

Address 100 JIM MORAN BLVD.

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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: CARMEN S JOHNSON**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 100 JIM MORAN BLVD.
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Title VP, PEOPLE STRATEGY
Name HEGGERICK, LISBETH
Address 100 JIM MORAN BLVD.
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Title EXECUTIVE VICE PRESIDENT
Name CHAIT, DANIEL M.
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Title GROUP VICE PRESIDENT, CORPORATE SERVICES
Name POLLOCK, CRAIG J.
Address 100 JIM MORAN BLVD.
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Title VP, NEW BUSINESS LIAISON
Name CURTIS, JOSE A.
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Title VP, ITS
Name SIPE, LISA M.
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Title VP, ITS PLANNING
Name TOIFEL, BRICK A.
Address 100 JIM MORAN BLVD.
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Title PRESIDENT, CEO, DIRECTOR
Name BURNS, BRENT D.
Address 100 JIM MORAN BLVD.
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Title VP, DEPUTY GC - CORPORATE GOVERNANCE, ASST. SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 100 JIM MORAN BLVD.
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Title VP, HR SERVICES AND TECHNOLOGY
Name MODY, UPENDRA
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Title ASSISTANT TREASURER
Name ROMANO, BRYAN
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Title VP, ASSOCIATE SERVICES
Name SUDLER, PETER J.
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Title EXECUTIVE VICE PRESIDENT, CFO
Name COOMBS, RONALD M.
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Title VP, ITS
Name BATTISTO, DEBORAH A.
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Title VP, ITS
Name MILLER, MARK M.
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Title VP, CORPORATE SERVICES
Name TIUFEKCHIEV, MICHAEL J.
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Title VP, ITS
Name GORDON, CHARLES S.
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Title GROUP VP, GENERAL COUNSEL, ASST SECY
Name ARTUSI, STEPHEN P.
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Title EXEC VP, HR, LEGAL AND CORPORATE SECRETARY
Name JOHNSON, CARMEN S.
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Title ASSISTANT TREASURER

Title VP, DEPUTY GC-FINANCE & TRANSACTIONS,
ASST. SECRETARY
Name SHEPTAK, PETER J.
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Title ASSISTANT TREASURER
Name ARGERSINGER, H. SCOTT
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Title VP ENTERPRISE COMM, MEDIA REL/CORP
EVENTS, TRVL
Name PUELLO BURKMAN, ROSA
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Title DIRECTOR
Name MCNALLY, JOHN J.
Address 100 JIM MORAN BLVD.
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Title DIRECTOR
Name MCGINNES, LARRY D.
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Title CHAIRMAN OF THE BOARD
Name BROWN, COLIN W.
Address 100 JIM MORAN BLVD.
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Name VIRTUE, RONALD J.
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Title VP, ENTERPRISE RISK OFFICER
Name GUERRERO, JUAN C.
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Title DIRECTOR
Name MCNALLY, ARLINE M.
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Title DIRECTOR
Name BARRETT, H. SCOTT
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Title DIRECTOR
Name PAPER, CHRISTINE
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Title DIRECTOR
Name MORAN, JAMES MICHAEL
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