

2017 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 DIRECTOR
Name MORAN, PATRICIA G
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 MCNALL, JOHN J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BARRETT, H. SCOTT
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT & CHIEF OPERATING
OFFICER
Name BURNS, BRENT D
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**VP****04/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title	VP, CORPORATE CONTROLLER & ASST TREAS
Name	BROWDY, ALAN J
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
Name	BURGESS, MELANIE
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	VP
Name	FIELDS, KIMBERLY D
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, DEPTY GC & ASST. SECY
Name	SHEPTAK, PETER J
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	VP, DEPTY GC, FINANCIAL SERVICES & ASSIST. SECY
Name	ARTUSI, STEPHEN P
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	ASSISTANT TREASURER
Name	ROMANO, BRYAN
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	GROUP VICE PRESIDENT, CHIEF INFORMATION OFFICER
-------	---

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

Title	VP, DEPTY GC & ASST. SECY
Name	WILLIAMS, CAREN SNEAD
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	EXEC VICE PRES, GENL COUNSEL & CORPORATE SECY
Name	JOHNSON, CARMEN S
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, TREASURER
Name	GEBHARD, ERIC M
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, CORPORATE TAXES
Name	MAGNER, KIMBERLY 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	DE JESÚS, VICTOR A
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	EVP
Name	CHAIT, DANIEL M
Address	100 JIM MORAN BLVD.

Name RAVINDRAN, RAJEEV
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT
Name POLLOCK, CRAIG J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title VP
Name SIPE, LISA M
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 VP, CHIEF INFORMATION SECURITY OFFICER
Name REGAN, CHRISTOPHER S
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442

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

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

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

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