

**2015 FOREIGN PROFIT CORPORATION AMENDED 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 BARRETT, H. SCOTT  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/EXECUTIVE VICE  
PRESIDENT AND CHIEF OPERATING  
OFFICER  
Name BURNS, BRENT D.  
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  
Name MORAN, JAMES MICHAEL  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR/PRESIDENT & CHIEF  
EXECUTIVE OFFICER  
Name BROWN, COLIN W.  
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/SENIOR VICE PRESIDENT,  
COMMUNITY RELATIONS  
Name MORAN, JANICE M.  
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, DEPUTY GENERAL  
COUNSEL & ASSISTANT  
SECRETARY****12/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	MORAN, PATRICIA G.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY
Name	JOHNSON, CARMEN S.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	EXECUTIVE VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER & CHIEF INFORMATION OFFICER
Name	YERVES, KEN
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	GROUP VICE PRESIDENT, AVIATION, MARINE AND MEDICAL SERVICES
Name	BROWN, EDWARD J. JR.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY
Name	ARTUSI, STEPHEN P.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, FAMILY OFFICE AND ASSISTANT SECRETARY
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, LEARNING & ORGANIZATIONAL DEVELOPMENT
Name	FIELDS, KIMBERLY D.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, PROJECT MANAGEMENT OFFICE
Name	GORDON, CHARLES S.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, TOTAL REWARDS
Name	MODY, UPENDRA

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	SENIOR VICE PRESIDENT
Name	CHAIT, DANIEL M.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	GROUP VICE PRESIDENT, ITS
Name	RAVINDRAN, RAJEEV
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, CHIEF TECHNOLOGY OFFICER
Name	BERG, SHAWN C.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, CORPORATE CONTROLLER & ASSISTANT 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	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.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, STRATEGIC INITIATIVES
Name	REID, DAVID W.
Address	100 JIM MORAN BLVD.
City-State-Zip:	DEERFIELD BEACH FL 33442
Title	VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY

Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY  
Name SHEPTAK, PETER J.  
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 SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER  
Name COOMBS, RONALD M.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442

Name WILLIAMS, CAREN SNEAD  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442  
  
Title ASSISTANT SECRETARY  
Name TOIFEL, BRICK A.  
Address 100 JIM MORAN BLVD.  
City-State-Zip: DEERFIELD BEACH FL 33442