

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04043

Entity Name: J M 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, CEO, DIRECTOR
Name BROWN, COLIN W.
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 DIRECTOR
Name MCGINNES, LARRY D.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
DIRECTOR
Name BURNS, BRENT D.
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 VP, DEPUTY GENERAL COUNSEL &
ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
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 EXECUTIVE VICE PRESIDENT
Name HEATHCOTT, FORREST W. III
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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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: CAREN SNEAD WILLIAMSVICE PRESIDENT,
DEPUTY GENERAL
COUNSEL & ASSISTANT
SECRETARY

07/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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, AVIATION AND MARINE
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.
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Title VP, PROJECT MANAGEMENT OFFICE
Name GORDON, CHARLES S.
Address 100 JIM MORAN BLVD.
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Title VP, TOTAL REWARDS
Name MODY, UPENDRA
Address 100 JIM MORAN BLVD.
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Title VP, STRATEGIC INITIATIVES
Name REID, DAVID W.
Address 100 JIM MORAN BLVD.

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 SENIOR VICE PRESIDENT, COMMUNITY RELATIONS
Name MORAN, JANICE 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, SONYA R.
Address 100 JIM MORAN BLVD.
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Title VP, CORPORATE TAXES
Name GONZALEZ, JORGE E.
Address 100 JIM MORAN BLVD.
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Title VP, HEALTHCARE SERVICES
Name LUCERI, RICHARD M.
Address 100 JIM MORAN BLVD.
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Title VP, HUMAN RESOURCES OPERATIONS
Name PORCENG, SANDRA L.
Address 100 JIM MORAN BLVD.
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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 EINHORN, CHARLES M.

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

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.

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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

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