

2023 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:**UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 & CHIEF EXECUTIVE
OFFICER, DIRECTOR

Name BURNS, BRENT D.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT, JM FAMILY HOLDINGS

Name COOMBS, RONALD M.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, CORPORATE SERVICES
AND SECRETARY

Name ARTUSI, STEPHEN P.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VICE PRESIDENT, FINANCE

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, DEPUTY GENERAL COUNSEL -
CORPORATE GOVERNANCE AND
ASSISTANT SECRETARY

Name SNEAD WILLIAMS, CAREN

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 ASSISTANT TREASURER

Name VIRTUE, RONALD J.

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: STEPHEN P. ARTUSI**SECRETARY, BY**
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND GENERAL COUNSEL, JM
FAMILY HOLDINGS AND SERVICES AND
ASSISTANT SECRETARY
Name HALL, ANDRE L.
Address 100 JIM MORAN BLVD.
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Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name COUCH, CHARLES
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Title VP, FACILITIES MANAGEMENT AND
PROCUREMENT
Name GROBLEWSKI, ANNE MARIE
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Title VP, CORPORATE SERVICES
Name TIUFEKCHIEV, MICHAEL J.
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Title VP, GOVERNMENT RELATIONS
Name DEEN HARTLEY, SONYA R.
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Title GROUP VICE PRESIDENT, CHIEF CORPORATE
DEVELOPMENT OFFICER
Name PERCY , PEARL O.
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Title GROUP VICE PRESIDENT, FINANCE AND
STRATEGY, AND TREASURER
Name CAMPBELL , DARRELL
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Title VP, CORPORATE COMMUNITY
IMPACT AND CORPORATE SERVICES
Name BURKMAN, ROSA PUELLO
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Title GROUP VICE PRESIDENT,
CORPORATE SERVICES
Name POLLOCK, CRAIG J.
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Title ASSISTANT SECRETARY
Name PESCARU , PAULA
Address 100 JIM MORAN BLVD.
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Title CHAIRMAN OF THE BOARD
Name BROWN, COLIN W.
Address 100 JIM MORAN BLVD.
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Title VP, ASSOCIATE SERVICES
Name SUDLER , PETER J.
Address 100 JIM MORAN BLVD.
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Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER
Name VENEZIA, JOSEPH A.
Address 100 JIM MORAN BLVD.
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