

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2015
Secretary of State
CC7977213717

Entity Name: BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.

Current Principal Place of Business:

681 S PARKER STREET
SUITE 300
ORANGE, CA 92868

Current Mailing Address:

681 S PARKER STREET
SUITE 300
ORANGE, CA 92868 US

FEI Number: 94-3163572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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
Name WITTWER, ANTHONY L.
Address 142 NORTH MAIN STREET
 P.O. BOX 309
City-State-Zip: ROANOKE FL 92868

Title TREASURER
Name PORTO, RACHEL
Address 30A VREELAND RD
City-State-Zip: FLORHAM PARK NJ 07932

Title SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT & ASSISTANT
 SECRETARY
Name ROBINSON, ANTHONY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name WALKER, CHRIS L.
Address 701 B STREET, SUITE 2100
City-State-Zip: SAN DIEGO CA 92101

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: ANTHONY ROBINSON

**VICE PRESIDENT &
ASSISTANT SECRETARY**

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date