

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004848

FILED
Apr 22, 2020
Secretary of State
2164073379CC

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

Current Principal Place of Business:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 94-3163572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN OF THE BOARD & DIRECTOR
Name WALKER, CHRIS L.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT
Name WITTWER, ANTHONY L.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT
Name JASINSKI, JOHN P.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT
Name JOHNSON, LYNN
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name LANNI, JAMES
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name WATTS, ANDREW R.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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

Title VP
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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: ROBERT W. LLOYD

SECRETARY

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name GORLICK, STEVEN
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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