

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003060

Entity Name: BROWN & BROWN OF NEW MEXICO, INC.

Current Principal Place of Business:

627 PASEO DEL PUEBLO SUR
TAOS, NM 87571

Current Mailing Address:

P.O. BOX 857
TAOS, NM 87571 US

FEI Number: 86-0921742

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, DIRECTOR
Name LYDECKER, CHARLES H.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

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

Title TREASURER
Name DALY, WILLIAM R
Address 220 S. RIDGEWOOD AVE.
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 EXECUTIVE VICE PRESIDENT
Name ESPOSITO, JOHN M
Address 2800 N CENTRAL AVENUE
 SUITE 1600
City-State-Zip: PHOENIX AZ 85004

Title VP
Name JONES, SCOTT G
Address 8100 LANG NE, SUITE 101
City-State-Zip: ALBUQUERQUE NM 87109

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

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

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

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date