

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 PM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 218668 (2)
1. Corporation Name
POE & BROWN, INC.

Principal Place of Business Mailing Address
**702 N. FRANKLIN ST.
PO BOX 1348
TAMPA FL 33601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/02/1959** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-0864469** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **401 E. Jackson Street** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 1700** 27
City & State City & State
23 **Tampa, FL** 28
Zip Country Zip Country
24 **33602** 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LENFESTEY, LAUREL
702 NORTH FRANKLIN ST
TAMPA FL 33602**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
401 E. Jackson Street
83 **Suite 1700**
84 City **Tampa** FL 85 Zip Code **33602**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Laurel J. Lenfestey*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

3/30/95
(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** SEE
NAME **JORDAN, V.C. JR.** ATTACHED
STREET ADDRESS **702 N FRANKLIN ST** LIST
CITY - ST - ZIP **TAMPA, FL 00000**

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **401 E. Jackson Street, Suite 1700**
1.4 CITY - ST - ZIP **Tampa, FL 33602**

TITLE **D**
NAME **POE, C W**
STREET ADDRESS **702 N FRANKLIN ST**
CITY - ST - ZIP **TAMPA, FL 00000**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Charles W. Poe**
2.3 STREET ADDRESS **401 E. Jackson Street, Suite 1700**
2.4 CITY - ST - ZIP **Tampa, FL 33602**

TITLE **VTS** DELETE
NAME **HOWERY, DONALD E.**
STREET ADDRESS **702 N. FRANKLIN ST.**
CITY - ST - ZIP **TAMPA FL**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Secretary, Vice President**
3.3 STREET ADDRESS **Laurel J. Lenfestey**
3.4 CITY - ST - ZIP **401 E. Jackson Street, Suite 1700**
Tampa, FL 33602

TITLE **SVP** DELETE
NAME **BROWN, JOSEPH E**
STREET ADDRESS **702 N. FRANKLIN ST.**
CITY - ST - ZIP **TAMPA FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Treasurer**
4.3 STREET ADDRESS **Timothy L. Young**
4.4 CITY - ST - ZIP **220 S. Ridgewood Avenue**
Daytona Beach, FL 32115

TITLE **CD**
NAME **POE, W. F., SR.**
STREET ADDRESS **702 N FRANKLIN ST**
CITY - ST - ZIP **TAMPA, FL 00000**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **1000 N. Ashley Street, Suite 504**
5.4 CITY - ST - ZIP **Tampa, FL 33602**

TITLE **EVP**
NAME **GEER, BRUCE G.**
STREET ADDRESS **702 N. FRANKLIN ST.**
CITY - ST - ZIP **TAMPA FL**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **EVP & Director**
6.4 CITY - ST - ZIP **401 E. Jackson Street, Suite 1700**
Tampa, FL 33602

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laurel J. Lenfestey*
Signature and typed name of signing officer or director

Laurel J. Lenfestey 3/30/95

(813) 222-4277

218668

POE & BROWN, INC.

OFFICERS AND DIRECTORS

J. Hyatt Brown
220 S. Ridgewood Avenue
Daytona Beach, Florida 32115

President
Chief Executive Officer
Director

William F. Poe
1000 North Ashley Street
Suite 504
Tampa, Florida 33602

Director

Kenneth E. Hill
220 S. Ridgewood Avenue
Daytona Beach, Florida 32115

Director
Executive Vice President

Bruce G. Geer
401 E. Jackson Street
Suite 1700
Tampa, Florida 33602

Director
Executive Vice President

Jim W. Henderson
220 S. Ridgewood Avenue
Beach, Florida 32115

Director
Executive Vice President Daytona

Theodore J. Hoepner
200 S. Orange Avenue
Orlando, Florida 32801

Director

Charles W. Poe
401 E. Jackson Street
Suite 1700
Tampa, Florida 33602

Director

Samuel P. Bell, III
131 N. Gadsden Street
Tallahassee, Florida 32301

Director

Laurel J. Lenfestey
401 E. Jackson Street
Suite 1700
Tampa, Florida 33602

Secretary
Vice President

Timothy L. Young
220 S. Ridgewood Avenue
Daytona Beach, Florida 32115

Treasurer
Chief Financial Officer
Vice President