

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 218668

FILED
Sep 27, 2012
Secretary of State

Entity Name: BROWN & BROWN, INC.

Current Principal Place of Business:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607 US

New Principal Place of Business:

655 N FRANKLIN ST, SUITE 1900
TAMPA, FL 33602 US

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607 US

New Mailing Address:

655 N FRANKLIN ST, SUITE 1900
TAMPA, FL 33602 US

FEI Number: 59-0864469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, J. POWELL
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DC
Name: BROWN, J. HYATT
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS
Name: GRAMMIG, LAUREL L
Address: 655 N FRANKLIN ST, SUITE 1900
City-St-Zip: TAMPA, FL 33602

Title: VT
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: DOWNS, LINDA S
Address: 220 S RIDGEWOOD AVE
City-St-Zip: TAMPA, FL 33607

Title: V
Name: LLOYD, ROBERT W
Address: 220 S RIDGEWOOD AVE
City-St-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: LAUREL L GRAMMIG

VS

09/27/2012

Electronic Signature of Signing Officer or Director

Date