

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647597

FILED  
May 01, 2008  
Secretary of State

Entity Name: BROWN & BROWN CONSULTANTS, INC.

## Current Principal Place of Business:

611 CHESTNUT OAK CIRCLE  
#109  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

611 CHESTNUT OAK CIRCLE  
#109  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

11501 OLD SAINT AUGUSTINE ROAD  
#34  
JACKSONVILLE, FL 32258

## New Mailing Address:

11501 OLD SAINT AUGUSTINE ROAD  
#34  
JACKSONVILLE, FL 32258

FEI Number: 59-1956430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, DIANE J  
611 CHESTNUT OAK CIRCLE  
ALTAMONTE SPRNGS, FL 32701 US

## Name and Address of New Registered Agent:

BROWN, DIANE J  
11501 OLD SAINT AUGUSTINE ROAD  
APT. 34  
JACKSONVILLE, FL 32258 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: DIANE J BROWN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, P. RALPH,  
Address: 611 CHESTNUT OAK CIRCLE  
City-St-Zip: ALTAMONTE SPRNGS, FL 32701

Title: STD ( ) Delete  
Name: BROWN, DIANE J.,  
Address: 611 CHESTNUT OAK CIRCLE  
City-St-Zip: ALTAMONTE SPRNGS, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, P. RALPH,  
Address: 11501 OLD SAINT AUGUSTINE ROAD #34  
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD (X) Change ( ) Addition  
Name: BROWN, DIANE J.,  
Address: 11501 OLD SAINT AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE J BROWN

STD

05/01/2008

Electronic Signature of Signing Officer or Director

Date