

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647597

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROWN & BROWN CONSULTANTS, INC.

Current Principal Place of Business:

11501 OLD SAINT AUGUSTINE ROAD
#34
JACKSONVILLE, FL 32258

Current Mailing Address:

11501 OLD SAINT AUGUSTINE ROAD
#34
JACKSONVILLE, FL 32258

New Principal Place of Business:

611 CHESTNUT OAK CIRCLE
109
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

611 CHESTNUT OAK CIRCLE
109
ALTAMONTE SPRINGS, FL 32701 US

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
11501 OLD SAINT AUGUSTINE ROAD
APT. 34
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BROWN, DIANE J
611 CHESTNUT OAK CIRCLE
UNIT 109
ALTAMONTE SPRINGS, FL 32701 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, P. RALPH
Address: 611 CHESTNUT OAK CIRCLE 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: STD (X) Change () Addition
Name: BROWN, DIANE J.
Address: 611 CHESTNUT OAK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date