

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002311

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROWN & BROWN OF MINNESOTA, INC.

Current Principal Place of Business:

17301 OHMS LANE, SUITE 210
MINNEAPOLIS, MN 55439

New Principal Place of Business:

7301 OHMS LANE, SUITE 210
MINNEAPOLIS, MN 55439

Current Mailing Address:

17301 OHMS LANE, SUITE 210
MINNEAPOLIS, MN 55439

New Mailing Address:

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

FEI Number: 36-4407900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PENNY, J. SCOTT
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V, S () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V, AS () Delete
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: PATTERSON, JAMES M
Address: 2300 CABOT DRIVE STE 100
City-St-Zip: LISLE, IL 60532

Title: V () Delete
Name: WALKER, CORY T
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: LAKE, JR., CLIFFORD F
Address: 1000 BOONE AVENUE NORTH, SUITE 660
City-St-Zip: MINNEAPOLIS, MN 55427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENNY, J. SCOTT
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change () Addition
Name: FAILLA, JR., JOSEPH S
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: LAKE, JR., CLIFFORD F
Address: 7301 OHMS LANE, SUITE 210
City-St-Zip: MINNEAPOLIS, MN 55439

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: LAUREL L. GRAMMIG

VS

03/31/2009

Electronic Signature of Signing Officer or Director

Date