

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002311

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** BROWN & BROWN OF MINNESOTA, INC.

**Current Principal Place of Business:**

7301 OHMS LANE, SUITE 210  
MINNEAPOLIS, MN 55439

**New Principal Place of Business:**

**Current Mailing Address:**

7301 OHMS LANE, SUITE 210  
MINNEAPOLIS, MN 55439

**New Mailing Address:**

**FEI Number:** 36-4407900      **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: DOWNS, LINDA S  
Address: 220 S RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: T  
Name: MOORE, LYNDA  
Address: 1201 W CYPRESS CREEK RD, SUITE 130  
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: V  
Name: LAKE, CLIFFORD F JR  
Address: 7301 OHMS LANE, SUITE 210  
City-St-Zip: MINNEAPOLIS, MN 55439

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

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date