

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005703

FILED
Apr 24, 2008
Secretary of State

Entity Name: BROWN & BROWN OF WISCONSIN, INC.

Current Principal Place of Business:

400 SILVER STREET
HURLEY, WI 54534

New Principal Place of Business:

1425 US HIGHWAY 16
LAROSSE, WI 54601

Current Mailing Address:

400 SILVER STREET
HURLEY, WI 54534

New Mailing Address:

1425 US HIGHWAY 16
LAROSSE, WI 54601

FEI Number: 36-4408480

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 32301 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: PD () Delete
Name: PENNY, J SCOTT
Address: 3077 E 98TH STREET SUITE 150
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VP (X) Delete
Name: WIITA, JOHN R
Address: 400 SILVER STREET
City-St-Zip: HURLEY, WI 54534

Title: VP () Delete
Name: CONNOLLY, JOHN F III
Address: 400 SILVER STREET
City-St-Zip: HURLEY, WI 54534

Title: VS () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W MARTIN LUTHER KING JR BLVD SUITE400
City-St-Zip: TAMPA, FL 33607

Title: VPS () Delete
Name: DONEGAN, THOMAS M JR
Address: 3101 W MARTIN LUTHER KING JR BLVD SUITE400
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CONNOLLY, JOHN F III
Address: 1425 US HIGHWAY 16
City-St-Zip: LACROSSE, WI 54601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VAS (X) Change () Addition
Name: DONEGAN, THOMAS M JR
Address: 3101 W MARTIN LUTHER KING JR BLVD SUITE400
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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04/24/2008

Electronic Signature of Signing Officer or Director

Date