

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006072

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: BROWN & BROWN OF LEHIGH VALLEY, INC.

## Current Principal Place of Business:

268 BROADHEAD ROAD  
BETHLEHEM, PA 18017

## New Principal Place of Business:

## Current Mailing Address:

268 BROADHEAD ROAD  
BETHLEHEM, PA 18017

## New Mailing Address:

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

FEI Number: 23-2329471

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: D ( ) Delete  
Name: RILEY, THOMAS E  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T ( ) Delete  
Name: MOORE, LYNDA  
Address: 5900 N. ANDREWS AVENUE, SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P ( ) Delete  
Name: KNUDSON, RICH  
Address: 268 BROADHEAD ROAD  
City-St-Zip: BETHLEHEM, PA 18017

Title: V ( ) Delete  
Name: SHANNON, BARBARA  
Address: 268 BROADHEAD ROAD  
City-St-Zip: BETHLEHEM, PA 18017

Title: V,S ( ) Delete  
Name: GRAMMIG, LAUREL  
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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: RILEY, THOMAS E  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change ( ) Addition  
Name: MOORE, LYNDA  
Address: 5900 N. ANDREWS AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change ( ) Addition  
Name: KNUDSON, RICHARD A  
Address: 268 BROADHEAD ROAD  
City-St-Zip: BETHLEHEM, PA 18017

Title: V (X) Change ( ) Addition  
Name: WALKER, CORY T  
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

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