

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006072

FILED
Apr 26, 2012
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:

3001 EMRICK BLVD, SUITE 120
BETHLEHEM, PA 18020

Current Mailing Address:

268 BROADHEAD ROAD
BETHLEHEM, PA 18017

New Mailing Address:

3001 EMRICK BLVD, SUITE 120
BETHLEHEM, PA 18020

FEI Number: 23-2329471

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: DC
Name: DOWNS, LINDA S
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: P
Name: KNUDSON, RICHARD A JR
Address: 268 BROADHEAD ROAD
City-St-Zip: BETHLEHEM, PA 18017

Title: V
Name: WALKER, CORY T
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

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