

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006239

FILED
Apr 08, 2008
Secretary of State

Entity Name: BROWN & BROWN OF MICHIGAN, INC.

Current Principal Place of Business:

2353 SOUTH LINDEN ROAD, SUITE A
FLINT, MI 48532

New Principal Place of Business:

1190 TORREY RD.
FENTON, MI 48430

Current Mailing Address:

2353 SOUTH LINDEN ROAD, SUITE A
FLINT, MI 48532

New Mailing Address:

1190 TORREY RD.
FENTON, MI 48430

FEI Number: 36-4408419

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:	P,D	() Delete
Name:	PENNY, J. SCOTT	
Address:	3077 E. 98TH STREET, SUITE 150	
City-St-Zip:	INDIANAPOLIS, IN 46280	
Title:	V	() Delete
Name:	RANDALL, STEVE	
Address:	2353 SOUTH LINDEN ROAD, SUITE A	
City-St-Zip:	FLINT, MI 48532	
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:	V	() Delete
Name:	WALKER, CORY T	
Address:	220 SOUTH RIDGEWOOD AVENUE	
City-St-Zip:	DAYTONA BEACH, FL 32114	
Title:	T	() Delete
Name:	PATTERSON, JAMES M	
Address:	3077 E. 98TH STREET, SUITE 150	
City-St-Zip:	INDIANAPOLIS, IN 46280	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P,D	(X) Change () Addition
Name:	PENNY, J. SCOTT	
Address:	220S RIDGEWOOD AVE	
City-St-Zip:	DAYTONA BEACH, FL 32114	
Title:	V	(X) Change () Addition
Name:	PEABODY, JAMES T	
Address:	12195 FOLEY RD.	
City-St-Zip:	FENTON, MI 48430	
Title:		() Change () Addition
Name:		
Address:		
City-St-Zip:		
Title:		() Change () Addition
Name:		
Address:		
City-St-Zip:		
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: JAMES T PEABODY

V

04/08/2008

Electronic Signature of Signing Officer or Director

Date