

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006451

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROWN & BROWN OF CONNECTICUT, INC.

Current Principal Place of Business:

1 LIBERTY SQUARE
3RD FLOOR
NEW BRITAIN, CT 06051

New Principal Place of Business:

Current Mailing Address:

1 LIBERTY SQUARE
3RD FLOOR
NEW BRITAIN, CT 06051

New Mailing Address:

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

FEI Number: 59-3316633

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,P () Delete
Name: PENNY, J. SCOTT
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V,S () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: V,AS () Delete
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: T () Delete
Name: PATTERSON, JAMES M
Address: 2300 CABOT DRIVE STE 100
City-St-Zip: LISLE, IL 60532 US

Title: EVP () Delete
Name: MCGOWAN, DON
Address: 1 LIBERTY SQUARE, 3RD FLOOR
City-St-Zip: NEW BRITAIN, CT 06051

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

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 US

Title: T (X) Change () Addition
Name: FAILLA, JR., JOSEPH S
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V (X) Change () Addition
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: MCGOWAN, DONALD M
Address: 1 LIBERTY SQUARE, 3RD FLOOR
City-St-Zip: NEW BRITAIN, CT 06051

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