

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006685

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROWN & BROWN INSURANCE OF NEVADA, INC.

Current Principal Place of Business:

975 KELLY JOHNSON DRIVE
SUITE 100
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

975 KELLY JOHNSON DRIVE
SUITE 100
LAS VEGAS, NV 89119

New Mailing Address:

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

FEI Number: 88-0480358

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: C, D () Delete
Name: KIRK, KENNETH D
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

Title: P () Delete
Name: WALTON, KEN
Address: 975 KELLY JOHNSON DRIVE STE 100
City-St-Zip: LAS VEGAS, NV 89119

Title: T () Delete
Name: SANDERS, MICHELE
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

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, THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: PASCHKE, MICHAEL
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KIRK, KENNETH D
Address: 2800 N. CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

Title: P (X) Change () Addition
Name: LESTER, DAVID B
Address: 975 KELLY JOHNSON DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89119

Title: T (X) Change () Addition
Name: SANDERS, MICHELE
Address: 2800 N. CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

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

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

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