

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005054

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROWN & BROWN OF DELAWARE, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

200 CONTINENTAL DRIVE
SUITE 402
NEWARK, DE 19713

Current Mailing Address:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

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

FEI Number: 26-1114938

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: DP () Delete
Name: RILEY, THOMAS E
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: LOWE, COLIN
Address: 5900 N ANDREWS AVE STE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS () Delete
Name: GRAMMIG, LAUREL
Address: 3101 W MARTIN LUTHER KING JR. BLVD. STE300
City-St-Zip: TAMPA, FL 33607

Title: VPAS () Delete
Name: DONEGAN, THOMAS M JR
Address: 3101 W MARTIN LUTHER KING JR. BLVD STE300
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TERMINE, ANGELA
Address: 200 CONTINENTAL DRIVE, SUITE 402
City-St-Zip: NEWARK, DE 19713

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

Title: T (X) Change () Addition
Name: TINSLEY, THOMAS G
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