

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001456

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMWINS BROKERAGE OF FLORIDA, INC.

Current Principal Place of Business:

26 CENTURY BLVD. 4S
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

26 CENTURY BLVD. 4S
NASHVILLE, TN 37214

New Mailing Address:

4725 PIEDMONT ROW DR.
SUITE 600
CHARLOTTE, NC 28210

FEI Number: 58-1863711

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DECARLO, MICHAEL STEVEN
Address: 26 CENTURY BLVD. 4S
City-St-Zip: NASHVILLE, TN 37214

Title: S/D () Delete
Name: PURVIANCE, SCOTT M CEO
Address: 26 CENTURY BLVD. 4S
City-St-Zip: NASHVILLE, TN 37214

Title: EVP () Delete
Name: MARKIN, WILLIAM G
Address: 26 CENTURY BLVD. 4S
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: SDVP (X) Change () Addition
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: EVP (X) Change () Addition
Name: MARKIN, WILLIAM G
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date