

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010584

FILED
Apr 17, 2007
Secretary of State

Entity Name: BROWN & BROWN DISASTER RELIEF FOUNDATION, INC.

Current Principal Place of Business:

3101 W MARTIN LUTHER KING, JR BLVD
STE 400
TAMPA, FL 33607

New Principal Place of Business:

3101 W. MLK, JR. BOULEVARD
SUITE 400
TAMPA, FL 33607

Current Mailing Address:

3101 W MARTIN LUTHER KING, JR BLVD
STE 400
TAMPA, FL 33607

New Mailing Address:

3101 W. MLK, JR. BOULEVARD
SUITE 400
TAMPA, FL 33607

FEI Number: 20-3617312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L
3101 W MARTIN LUTHER KING, JR BLVD
STE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JACQUELINE M. GILES

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 3101 W MARTIN LUTHER KING JR BLVD - STE400
City-St-Zip: TAMPA, FL 33607

Title: VPT () Delete
Name: SIMONS, WILLIAM
Address: 3101 W. MLK JR. BLVD., SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: S,D (X) Change () Addition
Name: LANNI, JAMES
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V,T () Change (X) Addition
Name: SIMONS, WILLIAM N
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: SIMONS, WILLIAM N
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LANNI

S,D

04/17/2007

Electronic Signature of Signing Officer or Director

Date