

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010584

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: DS
Name: LANNI, JAMES
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVT
Name: SIMONS, WILLIAM N
Address: 2150 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: LAUREL L GRAMMIG

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date