

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218668

Entity Name: BROWN & BROWN, INC.**Current Principal Place of Business:**220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114**Current Mailing Address:**220 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US**FEI Number:** 59-0864469**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT
Name ABERNATHY, NEAL J.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name BELL, SAMUEL P. III
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name BERNER, JOHN
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name BOONE, SAM R. JR.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name BOYD, STEPHEN M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name BROWN, HUGH M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name BROWN, J. HYATT
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, CHIEF EXECUTIVE OFFICER & PRESIDENT
Name BROWN, J. POWELL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WATTS , R. ANDREW**TREASURER****04/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name BROWN, P. BARRETT
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name CURREY, BRADLEY JR.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name FAILLA, JOSEPH S. JR.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name HOEPNER, THEODORE J.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name HUVAL, TOMMY K.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name KEEBY, MICHAEL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name MAIN, TIM RM
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name OWEN, B. CARL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name PROCTOR, H. PALMER JR.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name COLANGELO, KATHY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name ESPOSITO, JOHN M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name FREEBOURN, RICHARD A.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name HUNT, JAMES
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name JENNINGS, TONI
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name KNUDSON, RICHARD A. JR.
Address 3001 EMRICK BLVD, SUITE 120
City-State-Zip: BETHLEHEM PA 18020

Title VICE PRESIDENT AND CHIEF
CORPORATE COUNSEL
Name LOTZ, DAVID B.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name MCGOWAN, DONALD M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title CHIEF ACQUISITIONS OFFICER;
EXECUTIVE VICE PRESIDENT
Name PENNY, SCOTT J.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name REILLY, WENDELL S.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title ASSISTANT GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT AND CHIEF
PEOPLE OFFICER
Name RYAN, JULIE K.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT-WHOLESALE BROKERAGE
DIVISION; EXECUTIVE VICE PRESIDENT
Name STRIANESE, ANTHONY T.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT-PROGRAMS DIVISION; EXECUTIVE
VICE PRESIDENT
Name WALKER, CHRIS L.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name ROGERS, PAUL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name STOLL, H. VAUGHN
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name VARNER, CHILTON D
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name WATTS, R. ANDREW
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114