2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004015

Entity Name: BROWN & BROWN OF TENNESSEE, INC.

Current Principal Place of Business:

565 MARRIOTT DR STE 500 NASHVILLE. TN 37214

Current Mailing Address:

655 N. FRANKLIN ST. SUITE 1900 TAMPA. FL 33602 US

FEI Number: 62-1529978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VP, SECRETARY

Name LYDECKER, CHARLES H Name GRAMMIG, LAUREL L

Address 220 S. RIDGEWOOD AVE. Address 655 N. FRANKLIN ST. STE. 1900

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: TAMPA FL 33602

Title TREASURER Title VP

Name SANDERS, MICHELE Name WATTS, ANDY

Address 2800 N CENTRAL AVE, SUITE 1600 Address 220 S RIDGEWOOD AVE

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: DAYTONA BEACH FL 32114

Title EVP Title EVP

Name HITE, DANIEL D Name EVANS, WILLIAM

Address 565 MARRIOTT DR, STE 500 Address 565 MARRIOTT DR STE 500

City-State-Zip: NASHVILLE TN 37214 City-State-Zip: NASHVILLE TN 37214

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: LAUREL L GRAMMIG

VP & SECRETARY

04/24/2014

FILED Apr 24, 2014

Secretary of State

CC6532511197

Date