

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000000407

**Entity Name:** BRP GROUP (FLORIDA), INC.

**Current Principal Place of Business:**

4211 W. BOY SCOUT BLVD  
SUITE 800  
TAMPA, FL 33607

**FILED**  
**Sep 06, 2023**  
**Secretary of State**  
**8172879073CC**

**Current Mailing Address:**

4211 W. BOY SCOUT BLVD  
SUITE 800  
TAMPA, FL 33607 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            DIR/CHIEF EXECUTIVE OFFICER  
Name            BALDWIN, TREVOR  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            DIR  
Name            SULLIVAN, CHRIS  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            DIR  
Name            CASEY, PHILLIP  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            CHIEF FINANCIAL OFFICER  
Name            HALE, BRAD  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            CHIEF PARTNERSHIP OFFICER  
Name            VALENTINE, JOHN  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            CHIEF OPERATING OFFICER  
Name            GALBRAITH, DAN  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            CHIEF ACCOUNTING OFFICER  
Name            LICHON, CORBYN  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            GENERAL COUNSEL, CORPORATE  
                 SECRETARY  
Name            COHEN, SETH  
Address        4211 W. BOY SCOUT BLVD  
                 SUITE 800  
City-State-Zip: TAMPA FL 33607

**Continues on page 2**

*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: DAN GALBRAITH**

**CHIEF OPERATING            09/06/2023**  
**OFFICER BY: ASHLEY**  
**PERKINS, ATTORNEY-IN-**  
**FACT**

**Officer/Director Detail Continued :**

Title CHIEF COLLEAGUE OFFICER  
Name KING, ERIN  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name KADOW , JOSEPH J.  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title CHIEF DIGITAL & INFORMATION OFFICER  
Name KALAHASTHI, RAJ  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title CHIEF STRATEGY OFFICER/DIRECTOR  
Name WIEBECK, KRIS  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name COHEN, JAY  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name SHOOK, ELLYN  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name MATAS, BARBARA  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title CHAIRMAN  
Name BALDWIN, LOWRY  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title CHIEF MARKETING OFFICER  
Name TALLO, RICH  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title CHIEF STRATEGY  
OFFICER/DIRECTOR  
Name WIEBECK, KRIS  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name PARASURAMAN, SUNITA  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name WILLIAMS, MYRON  
Address 4211 W. BOY SCOUT BLVD  
SUITE 800  
City-State-Zip: TAMPA FL 33607