

| No. <b>C 167813</b>   |                  | <b>Due no later than Jul 31, 2017</b><br><b>Annual Report Form</b>   |                | 2. Registered Agent and Address ( <b>NO PO BOX</b> )               |         |             |  |
|---|------------------|--|----------------|--|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BROWN & BROWN OF FLORIDA, INC.<br>220 S. RIDGEWOOD AVENUE<br>DAYTONA BEACH FL 32114 |                | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                  |  |                | 3. <u>New</u> Registered Agent Signature:*                         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). |                  |  |                |  |         |             |  |
| Office Held   | Name             | Street or PO Address   | City           | State  | Country | Postal Code |  |
| PRESIDENT   | MICHAEL KEEBY    | 1201 W. CYPRESS CREEK RD SUITE<br>130  | FT. LAUDERDALE | FL   | USA     | 33309       |  |
| SECRETARY   | ROBERT W. LLOYD  | 220 S. RIDGEWOOD AVENUE  | DAYTONA BEACH  | FL   | USA     | 32114       |  |
| TREASURER   | VAL PELLERIN     | 1201 W. CYPRESS CREEK RD SUITE<br>130  | FT. LAUDERDALE | FL   | USA     | 33309       |  |
| VICE PRESIDENT  | ANTHONY ROBINSON | 220 S. RIDGEWOOD AVENUE  | DAYTONA BEACH  | FL   | USA     | 32114       |  |
| VICE PRESIDENT  | ROBERT W. LLOYD  | 220 S. RIDGEWOOD AVENUE  | DAYTONA BEACH  | FL   | USA     | 32114       |  |
| VICE PRESIDENT  | ANDY WATTS       | 220 S. RIDGEWOOD AVE.  | DAYTONA BEACH  | FL   | USA     | 32114       |  |
| VICE PRESIDENT  | JAMES LANNI      | 220 S. RIDGEWOOD AVENUE  | DAYTONA BEACH  | FL   | USA     | 32114       |  |
| DIRECTOR  | MICHAEL KEEBY    | 1201 W. CYPRESS CREEK RD SUITE<br>130  | FT. LAUDERDALE | FL   | USA     | 33309       |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 167813</b>   |                  | 6. Annual Report must be signed.*<br><br>Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann   |                |  |         |             |  |
|   |                  | Date: 06/21/2017<br>Title: POA   |                |  |         |             |  |
| Processed 06/21/2017  |                  | * Electronically provided signatures are accepted as original signatures.  |                |  |         |             |  |