

No. C 167813		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BROWN & BROWN OF FLORIDA, INC. DEBORAH EVANS 3101 W. DR. MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
DIRECTOR	C. ROY BRIDGES	3101 W. DR. MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	THOMAS E. RILEY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
DIRECTOR	CHARLES H LYDECKER	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
TREASURER	CORY T. WALKER	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
PRESIDENT	C. ROY BRIDGES	3101 W. DR. MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
SECRETARY	LAUREL L. GRAMMIG	3101 W. DR. MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: FL C 167813		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig					
		Date: 05/13/2009 Title: Secretary					
Processed 05/13/2009		* Electronically provided signatures are accepted as original signatures.					