

No. C 122662

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BROWN & BROWN, INC.
LAUREL L GRAMMIG
401 E JACKSON ST STE 1700
TAMPA, FL 33602

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Organized Under the Laws of:

FLORIDA
C 122662

6.

Signature

Laurel L. Grammig

Date

12/16/04

Name

(Typed or
Printed)

Laurel L. Grammig

Title

VP

200502002125

Do Not Tape or Staple

Issued 12/01/2004

BROWN & BROWN, INC.
OFFICERS AND DIRECTORS

J. Hyatt Brown
220 S. Ridgewood Avenue
Daytona Beach, Florida 32114

Chief Executive Officer and
Chairman of the Board

Hugh M. Brown
3740 Raney Road
Titusville, Florida 32780

Director

Samuel P. Bell, III
1298 Millstream
Tallahassee, Florida 32312

Director

Bradley Currey, Jr.
50 Hurt Plaza, Ste. 1295
Atlanta, GA 30303

Director

Laurel L. Grammig
401 E. Jackson Street, Suite 1700
Tampa, FL 33602

Vice President and Secretary

Rich Freebourn
220 S. Ridgewood Avenue
Daytona Beach, Florida 32114

Vice President

Jim W. Henderson
220 S. Ridgewood Avenue
Daytona Beach, Florida 32114

Director, Chief Operating Officer, and
President

Theodore Hoepner
303 Peachtree St. NE, 30th Floor
Atlanta, GA 30308

Director

David H. Hughes
One Hughes Way
Orlando, FL 32805

Director

John R. Riedman
45 East Avenue
Rochester, NY 14604

Director

Jan E. Smith
1111 3rd Avenue West, Suite 110
Bradenton, FL 34205

Director

Chilton D. Varner
191 Peachtree St.
Atlanta, GA 30303

Director

Thomas M. Donegan, Jr.
401 E. Jackson Street, Suite 1700
Tampa, FL 33602

Vice President and
Assistant Secretary

2004 DEC 20 PM 9:06

Cory T. Walker
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

Sr. Vice President, Chief Financial
Officer and Treasurer

C. Roy Bridges
401 E. Jackson St., Ste. 1700
Tampa, FL 33602

Regional Executive Vice President

J. Powell Brown
2600 Lake Lucien Dr., Ste. 304
Maitland, FL 32751

Regional Executive Vice President

Linda S. Downs
2600 Lake Lucien Dr., Ste. 330
Maitland, FL 32751

Regional Executive Vice President

Kenneth D. Kirk
2800 N. Central Ave., Suite 1600
Phoenix, AZ 85004

Regional Executive Vice President

Charles Lydecker
220 S. Ridgewood Ave.
Daytona Beach, FL 32114

Regional Executive Vice President

J. Scott Penny
360 Three Meadows Dr.
Perrysburg, OH 43552

Regional Executive Vice President

Thomas E. Riley
5900 N. Andrews Ave., Ste. 300
Ft. Lauderdale, FL 33309

Regional Executive Vice President

Richard Freebourn
220 S. Ridgewood Ave.
Daytona Beach, FL 32114

Vice President Internal Operations