

No. C 187596		Due no later than Jun 30, 2016		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, INC. 220 S. RIDGEWOOD AVE. DAYTONA BEACH FL 32114		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
TREASURER	R. ANDREW WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	DAVID B. LOTZ	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
PRESIDENT	J. POWEL BROWN	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	CHILTON D. VARNER	1180 PEACHTREE ST. NE, STE. 1700	ATLANTA	GA	USA	30309
DIRECTOR	WENDELL REILLY	3475 LENOX RD., STE. 970	ATLANTA	GA	USA	30326
DIRECTOR	H. PALMER PROCTOR JR.	FIDELITY BANK 3490 PIEDMONT RD., #1550	ATLANTA	GA	USA	30305
DIRECTOR	TIM RM MAIN	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	TONI JENNINGS	1030 WILFRED DR.	ORLANDO	FL	USA	32803
DIRECTOR	JAMES HUNT	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	THEODORE J. HOEPNER	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	BRADLEY CURREY JR.	50 HURT PLAZA, SUITE 1295	ATLANTA	GA	USA	30303
DIRECTOR	J. POWELL BROWN	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	J. HYATT BROWN	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	HUGH M. BROWN	3740 RANEY DR.	TITUSVILLE	FL	USA	32780
DIRECTOR	SAMUEL P. BELL	215 S. MONROE ST., 2ND FLOOR	TALLAHASSEE	FL	USA	32301
5. Organized Under the Laws of: FL C 187596		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/11/2016 Title: POA				
Processed 05/11/2016		* Electronically provided signatures are accepted as original signatures.				