

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0464909

Trey Grayson
Secretary of State
Received and Filed

6/29/2010 3:12:40 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BROWN & BROWN INSURANCE, INC.
Company ID: 0464909
State of origin: Florida
Formation date: 11/17/1998 12:00:00 AM
Date filed: 6/29/2010 3:12:40 PM
Fee: \$15.00

Principal Office

3101 W. MARTIN LUTHER KING JR. BLVD.
SUITE 400
TAMPA, FL 33607

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	J. Powell Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
CFO	Cory T. Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
COO	Jim W. Henderson	220 S Ridgewood Avenue, Daytona Beach, FL 32114
President	J. Powell Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Assistant Secretary	Thomas M. Donegan, Jr.	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Secretary	Laurel L. Grammig	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Laurel L. Grammig	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Richard A. Freebourn	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Thomas M. Donegan, Jr.	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Cory T. Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Treasurer	Cory T. Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Linda S Downs	220 S Ridgewood Avenue, Daytona Beach, FL 32114

Directors

Director	Samuel P Bell, III	2nd Floor, 215 S. Monroe Street, Tallahassee, FL 32301
Director	Hugh M Brown	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Director	Bradley Currey, Jr.	50 HURT PLAZA, SUITE 1295, ATLANTA, GA 30303
Director	Theodore J Hoepner	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Director	Wendell S Reilly	400 Colony Square NE, Room 200, Atlanta, GA 30361
Director	Toni Jennings	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Director	John R Riedman	45 East Avenue, Rochester, NY 13604
Director	Chilton D Varner	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Director	J Powell Brown	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Director	J Hyatt Brown	220 S. Ridgewood Avenue, Daytona Beach, FL 32114

Signatures

Signature	Laurel L Grammig
Title	VP & Secretary