

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0464909**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/24/2011 11:36:01 AM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
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:** 6/24/2011 11:36:01 AM  
**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**

|                     |                       |                                                               |
|---------------------|-----------------------|---------------------------------------------------------------|
| CFO                 | Cory T Walker         | 220 S Ridgewood Avenue, Daytona Beach, FL 32114               |
| President           | J. Powell Brown       | 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 Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 |
| Secretary           | Laurel L Grammig      | 3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 |
| Treasurer           | Cory T Walker         | 220 S Ridgewood Avenue, Daytona Beach, FL 32114               |
| Vice President      | Laurel L Grammig      | 3101 W Martin Luther King Jr Blvd, 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 Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 |
| Vice President      | 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        |
| Director | Tim RM Main         | 220 S Ridgewood Avenue, Daytona Beach, FL 32114        |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Laurel L Grammig |
| <b>Title</b>     | Secretary        |