

1.) CORPORATION NAME:

**Brown & Brown Insurance of Georgia, Inc.**

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1511866**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3483 SATELLITE BLVD  
STE 100

CITY/ST/ZIP: DULUTH, GA 30096-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LINDA S DOWNS  
TITLE: DIR/PRES  
ADDRESS: 220 S RIDGEWOOD AVE  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: THOMAS M DONEGAN JR  
TITLE: VP/ASST SEC  
ADDRESS: 3103 W. DR. MARTIN LUTHER  
#400  
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: CORY T WALKER  
TITLE: VICE PRESIDENT  
ADDRESS: 220 SOUTH RIDGEWOOD AVE  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: LINDA A SLAFTA  
TITLE: SVP  
ADDRESS: 3483 SATELLITE BLVD, STE 100  
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: LAUREL L GRAMMIG  
TITLE: VP/SEC  
ADDRESS: 3101 W. DR. MARTIN LUTHER, #400  
CITY/ST/ZIP/CO: TAMPAL, FL 33607-

OFFICER

DIRECTOR

NAME: LYNDA MOORE TITLE: TREASURER ADDRESS: 1201 W CYPRESS CREEK RD SUITE 130 CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CLAYTON COLLINS, JR TITLE: SR EVP ADDRESS: 3483 SATELLITE BLVD SUITE 100 CITY/ST/ZIP/CO: DULUTH, GA 30096-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/SEC</u>	<u>5/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.