

1.) CORPORATION NAME:

Brown & Brown of Michigan, Inc.

DUE DATE: **9/30/2011**

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: **F1684580**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1190 TORREY ROAD

CITY/ST/ZIP: FENTON, MI 48430-

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: THOMAS M DONEGAN JR OFFICER DIRECTOR
 TITLE: VP/AS
 ADDRESS: 3101 W MLK JR BLVD
 STE 400
 CITY/ST/ZIP/CO: TAMPA, FL 33607-

NAME: LAUREL L GRAMMIG OFFICER DIRECTOR
 TITLE: VP/S
 ADDRESS: 3101 W MLK JR BLVD
 STE 400
 CITY/ST/ZIP/CO: TAMPA, FL 33607-

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

NAME: LINDA S DOWNS OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 220 S RIDGEWOOD AVENUE
 CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

NAME: WILLIAM DAVID LUCAS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1190 TORREY ROAD
 CITY/ST/ZIP/CO: FENTON, MI 48430-

NAME:	LYNDA MOORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1201 W CYPRESS CREEK RD		
	SUITE 130		
CITY/ST/ZIP/CO:	FT LAUDERDALE, FL 33309-		

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/S</u>	<u>9/29/2011</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.