



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. N/A Project No./ Title Property/Casualty Insurance Broker Services

Corporate Name The Beacon Group, Inc. Tax FEIN No. 59-1917456

Before me, the undersigned authority, personally appeared, Don Dresback, ("Corporate Representative") this 24 day of June, 2005, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Table with 3 columns: Name, Address, Percentage. Includes Robert K. Rollins, Jr. (50%) and Donald E. Dresback (50%).

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Table with 3 columns: Name, Address, Percentage. (Empty rows for proxy holders)

C. Stock held for others and for whom held:

Table with 3 columns: Name, Address, Percentage. Includes sub-sections for 'From Whom Held'.

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 24 day of June, 2005, by

Such person(s) (Notary Public must check applicable box).

[X] is/are personally known to me. [] produced a current driver license(s). [] produced as identification. (NOTARY PUBLIC SEAL)

ELIZABETH J. NAWROCKI
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 1, 2009
NO. DD436024

[Signature]
Notary Public

(Print, Type or Stamp Name of Notary Public)