

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004848

FILED
Apr 24, 2008
Secretary of State

Entity Name: BROWN & BROWN OF CALIFORNIA, INC.

Current Principal Place of Business:

681 SOUTH PARKER STREET
ORANGE, CA 92868

New Principal Place of Business:

681 SOUTH PARKER STREET
SUITE 200
ORANGE, CA 92868

Current Mailing Address:

681 SOUTH PARKER STREET
ORANGE, CA 92863

New Mailing Address:

681 SOUTH PARKER STREET
SUITE 200
ORANGE, CA 92868

FEI Number: 94-3163572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KIRK, KENNETH D
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

Title: EVP () Delete
Name: MASTERS, KENNETH R
Address: 681 S. PARKER STREET, SUITE 200
City-St-Zip: ORANGE, CA 92868

Title: V,S () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V,AS () Delete
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V,T () Delete
Name: WALKER, CORY T
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: HENDERSON, JAMES W
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL L. GRAMMIG

S

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date