

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004811

FILED
Apr 25, 2012
Secretary of State

Entity Name: BROWN & BROWN INSURANCE SERVICES OF CALIFORNIA, INC.

Current Principal Place of Business:

9 COMMERCIAL BLVD SUITE 100
NOVATO, CA 94949

New Principal Place of Business:

504 REDWOOD BLVD, SUITE 330
NOVATO, CA 94947

Current Mailing Address:

9 COMMERCIAL BLVD SUITE 100
NOVATO, CA 94949

New Mailing Address:

504 REDWOOD BLVD, SUITE 330
NOVATO, CA 94947

FEI Number: 94-3342351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DC
Name: BRIDGES, C. ROY
Address: 3101 W MARTIN LUTHER KING JR BLVD STE 400
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: CROWLEY, BRIAN
Address: 504 REDWOOD BLVD, SUITE 330
City-St-Zip: NOVATO, CA 94947

Title: VP
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS
Name: GRAMMING, LAUREL L
Address: 3101 W MARTIN LUTHER KING JR BLVD STE 400
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: CASEY, TIMOTH E
Address: 500 N STATE COLLEGE BLVD, SUITE 400
City-St-Zip: ORANGE, CA 92868

Title: T
Name: SANDERS, MICHELE
Address: 2800 N CENTRAL AVE SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

I hereby 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 all other like empowered.

SIGNATURE: LAUREL L GRAMMIG

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date