



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000130856

2. Name of Corporation Brown & Brown of California, Inc.

3. Street Address Principal Business Office:

No. and Street: 681 S PARKER STREET, SUITE 200

City or Town: ORANGE

State: CA Zip: 92868 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

To engage in all insurance-related business as an insurance agent/broker, adjusting services provider, and third-party administrator.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	LAUREL L. GRAMMIG	3101 W. DR. MARTIN LUTHER KING, SUITE 400 TAMPA, FL 33607 USA
VICE PRESIDENT	LYNN JOHNSON	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
VICE PRESIDENT	MICHELE SANDERS	2800 N. CENTRAL AVENUE, SUITE 1600 PHOENIX, AZ 85004 USA
VICE PRESIDENT	SUSAN RODRIGUEZ	1025 CHAPALA STREET SANTA BARBARA, CA 93102 USA
VICE PRESIDENT	THOMAS A. HEXT	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
ASSISTANT SECRETARY & VICE PRESIDENT	THOMAS M. DONEGAN, JR.	3101 W. DR. MARTIN LUTHER KING, SUITE 400 TAMPA, FL 32114 USA
EXECUTIVE VICE PRESIDENT	JAMES A. MUTH	1330 W. FREEMONT STREET STOCKTON, CA 95203 USA
VICE PRESIDENT	TIMOTHY E. CASEY	500 N. STATE STREET, SUITE 400 ORANGE, CA 92868 USA
VICE PRESIDENT	CHARLES T. BRADY	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
TREASURER & VICE PRESIDENT	CORY T. WALKER	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
EXECUTIVE VICE PRESIDENT & DIRECTOR	KENNETH R. MASTERS	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
VICE PRESIDENT	VICTORIA STONE HARTVIG	21051 WARNER CENTER LANE, SUITE 200 WOODLAND HILLS, CA 93167 USA
DIRECTOR & PRESIDENT	C ROY BRIDGES	3101 W MARTIN LUTHER KING JR BLVD, SUITE 400 TAMPA, FL 33607 USA
EXECUTIVE VICE PRESIDENT	THOMAS H RHODES, JR	SUITE B, 535 MENLO DRIVE ROCKLIN, CA 95765 USA
VICE PRESIDENT	CHRISTOPHER J RACE	2800 N CENTRAL AVE, SUITE 1600 PHOENIX, AZ 85004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	30,000.00	0
CNP		\$0.00	30,000.00	20000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2011 at 10:22:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LAUREL L GRAMMIG

Signature of Authorized Representative of the Corporation

VP & SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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