

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000001705

**FILED**  
**Apr 16, 2019**  
**Secretary of State**  
**9469190934CC**

**Entity Name:** BLUE CROSS AND BLUE SHIELD OF FLORIDA FOUNDATION, INC.

**Current Principal Place of Business:**

4800 DEERWOOD CAMPUS PARKWAY  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

4800 DEERWOOD CAMPUS PARKWAY  
JACKSONVILLE, FL 32246

**FEI Number: 59-3707820**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

MACCARTHY, DEIRDRE M  
4800 DEERWOOD CAMPUS PARKWAY  
DCC 100-7  
JACKSONVILLE, FL 32246 US

*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

**Officer/Director Detail :**

Title	CHAIRMAN	Title	SECRETARY, DIRECTOR
Name	HARRISON, CAMILLE	Name	GRIFFIN, CYNTHIA
Address	4800 DEERWOOD CAMPUS PARKWAY	Address	4800 DEERWOOD CAMPUS PARKWAY
City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
Title	TREASURER, DIRECTOR	Title	VP
Name	READ, KIM	Name	TOWLER, SUSAN
Address	4800 DEERWOOD CAMPUS PARKWAY	Address	4800 DEERWOOD CAMPUS PARKWAY
City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
Title	DIRECTOR	Title	DIRECTOR
Name	BAILEY, GORDON	Name	GRIFFIN, CYNTHIA
Address	4800 DEERWOOD CAMPUS PARKWAY	Address	4800 DEERWOOD CAMPUS PARKWAY
City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
Title	DIRECTOR		
Name	SOMERS, ERIN		
Address	4800 DEERWOOD CAMPUS PARKWAY		
City-State-Zip:	JACKSONVILLE FL 32246		

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CAMILLE HARRISON**

**CHAIRMAN**

**04/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date