

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000001705

**FILED**  
**Apr 24, 2020**  
**Secretary of State**  
**3302283690CC**

**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  
Name HARRISON, CAMILLE  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 1-8  
City-State-Zip: JACKSONVILLE FL 32246

Title SECRETARY, DIRECTOR  
Name GRIFFIN, CYNTHIA  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 4-3  
City-State-Zip: JACKSONVILLE FL 32246

Title TREASURER, DIRECTOR  
Name READ, KIM  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 1-5  
City-State-Zip: JACKSONVILLE FL 32246

Title VP  
Name TOWLER, SUSAN  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 8-2  
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR  
Name BAILEY, GORDON  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 8-2  
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR  
Name KERN, FARLEY  
Address 4800 DEERWOOD CAMPUS PARKWAY  
DC 1-8  
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: CYNTHIA GRIFFIN**

**SECRETARY**

**04/24/2020**

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

\_\_\_\_\_  
Date