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**Report to the Secretary of State
Filed July 3, 1963**

4 pages

NP 2662-D

1963

REPORT OF
CORPORATION NOT FOR PROFIT

Blue Shield of
(name)

Florida, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this 3rd

day of

July

A. D. 1963

TOM ADAMS, Secretary of State

STATE OF FLORIDA

COUNTY OF Duval

Personally appeared before me W. Dean Steward, M. D.
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the state-
ment therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22 day of June, 1963

SEAL

Edwin Thorton

Secretary of Office, Taking Acknowledgment
Notary Public, State of Florida at Large
My commission expires Feb. 11, 1966
Bonded by National Surety Corporation

CORPORATION NOT FOR PROFIT **REPORT TO THE SECRETARY OF STATE OF FLORIDA**

Provided, that railroad, pipeline, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (2) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR.... Section 606.32, Florida Statutes, 1963.

Hon. Tom Adams, Secretary of State
 Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That Blue Shield of Florida, Inc.
 and 641 Name of Corporation
 only ~~existing~~ existing under Chapters 617/Florida Statutes, 1960 as a corporation not for profit with its
 home office at Jacksonville Florida
 City State

Duval County, has designated 532 Riverside Avenue
 Street or Building
 City of Jacksonville County of Duval State of Florida,
 as its place of business or domicile for the service of process within the State, and has named as its agent,
H. A. Schroder

whose address is 532 Riverside Avenue, Jacksonville, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name

P. O. Address

List attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

List attached

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Prepayment Medical-Surgical Plan

(5) Date of last meeting of Board of Directors May 15, 1963

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant.

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

ATTEST:

William Steward, M.D.
 President or Vice-President

John T. Stage, M.D.
 Secretary

STATE OF FLORIDA

COUNTY OF Duval

Personally appeared before me W. Dean Steward, M.D.
 who deposes and says that he executed this certificate for and in behalf of said corporation, and that the state-
 ment therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22 day of June, 1963

SEAL

Edwina Thornton
 Signature of Officer Taking Acknowledgment
 Notary Public, State of Florida at Large

**BOARD OF DIRECTORS
BLUE SHIELD OF FLORIDA, INC.**

May 16, 1963

Henry J. Babers, Jr., M.D.
1070 S. W. 11th Street
Gainesville, Florida

Edward L. Cole, Jr., M.D.
1801 16th Street, North
St. Petersburg, Florida

James T. Cook, Jr., M.D.
5th Avenue
Marianna, Florida

Mr. Horace F. Cordes
4315 San Amaro Drive
Coral Gables, Florida

Mr. James H. Couey, Jr.
The Tribune Company
Tampa, Florida

William J. Dean, M.D.
1515 Fourth Street, North
St. Petersburg, Florida

Mr. William M. Hallis
Publix Super Markets, Inc.
Lakeland, Florida

Ralph W. Jack, M.D.
261 N. E. 21st Street
Miami, Florida

Alpheus T. Kennedy, M.D.
14 West Jordan Street
Pensacola, Florida

Mr. C. DeWitt Miller
P. O. Box 2511
Orlando, Florida

John D. Milton, M.D.
266 Palmetto Street
Coral Gables, Florida

Mr. H. P. Osborne, Jr.
Mathews, Osborne & Ehrlich
1530 Lynch Building
Jacksonville, Florida

George S. Palmer, M.D.
919 North Monroe Street
Tallahassee, Florida

Mr. Arthur Saarinen
Broward National Bank
Fort Lauderdale, Florida

Mr. H. A. Schroder
Blue Shield of Florida, Inc.
P. O. Box 1798
Jacksonville, Florida

John T. Stage, M.D.
2033 Riverside Avenue
Jacksonville, Florida

W. Dean Steward, M.D.
32 East Sturtevant Avenue
Orlando, Florida

John S. Stewart, M.D.
2239 McGregor Blvd.
Fort Myers, Florida

Leo M. Wachtel, M.D.
2708 St. Johns Avenue
Jacksonville, Florida

W. Dotson Wells, M.D.
708 East Broward Blvd.
Fort Lauderdale, Florida

Hon. Ben C. Willis
P. O. Box 24
Tallahassee, Florida

HONORARY DIRECTORS

Leigh F. Robinson, M.D.
Honorary Chairman of
the Board
1532 Ponce de Leon Blvd.
Fort Lauderdale, Florida

Mr. H. P. Osborne, Sr.
Mathews, Osborne & Ehrlich
1530 Lynch Building
Jacksonville, Florida

Russell B. Carson, M.D.
708 East Broward Blvd.
Fort Lauderdale, Florida

EXECUTIVE COMMITTEE

Alpheus T. Kennedy, M.D.
John D. Milton, M.D.
Arthur Saarinen
John T. Stage, M.D.
W. Dean Steward, M.D.
John S. Stewart, M.D.
Leo M. Wachtel, M.D.

OFFICERS

President	:	W. Dean Steward, M.D.
Vice-President	:	John S. Stewart, M.D.
Vice-President	:	Ben C. Willis
Secretary	:	John T. Stage, M.D.
Treasurer	:	Leo M. Wachtel, M.D.
Ass't. Treasurer	:	H. P. Osborne, Jr.
Ass't. Secretary	:	H. A. Schroder