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**Report to the Secretary of State
Filed June 30, 1964**

****Attachment referred to is not on film****

3 pages

NP 2662-E

1964

REPORT OF
CORPORATION NOT FOR PROFIT

Blue Shield of Florida
(name) Inc.

P. O. ADDRESS _____

Filed in the office of the Secretary of State
of the State of Florida, this 30th

day of June

A. D. 1964

B1 TOM ADAMS, Secretary of State

TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLA.

RECEIVED
JUN 30 1964

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

Provided, that railroad, pullman, 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 888.32, 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
duly organized and existing under Chapter 817/Florida Statutes, 1969 as a corporation not for profit with its
home office at Jacksonville Florida
City State
Duval has designated 532 Riverside Avenue
County 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 6, 1964

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:

ASST. 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 statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June, 1964

SEAL

R. Eugene Pave
Signature of Officer Taking Acknowledgment

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JUN 30 4 48 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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