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**Corporation Report
Filed August 18, 1964**

4 pages

WT # 2662-~~EF~~F

1964

(Year)

REPORT OF

DOMESTIC CORPORATION NOT FOR PROFIT

Blue Shield of
Florida, Inc.

Filed:

18 Aug 64

(Date)

TOM ADAMS, Secretary of State

By

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RECEIVED

AUG 18 9 10 AM '64

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AUG 14 1964
Blue Cross of Florida, Inc.
Blue Shield of Florida, Inc.

POSTMASTER
 Check boxes for Non-Delivery
☐ Send, left no address
☐ Out of business
☐ No such address
☐ Unknown
☐ Closed for season
☐ Refused

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 808.22(2), Florida Statutes)

BULK RATE
U. S. POSTAGE
PAID
 Tallahassee, Fla.
 Permit No. 88

RETURN REQUESTED

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1
1964

26-08-NP-02662

**DUE 30 DAYS
AFTER RECEIVED**

BLUE SHIELD OF FLORIDA INC
H. A. SCHRODER
532 RIVERSIDE AVE
JACKSONVILLE FLA

1. **BLUE SHIELD OF FLORIDA, INC.** (General nature of business or activity)
 2. **Prepayment Medical-Surgical Plan**

3. **P. O. Box 1798** **Jacksonville** **Duval** **Florida**
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. **List Attached**
 (Office Name)
 b.
 c.
 d.
 e.
 f.
 g.

5. a. **List Attached**
 (Directors - Name) (Law requires at least (3) three) (Address)
 b.
 c.
 d.
 e.
 f.
 g.
 h.

6. **H. A. Schroder** **532 Riverside Avenue, Jacksonville, Florida**
 (Resident Agent Name) (Address)
 I hereby acknowledge acceptance of the appointment
 as resident agent upon whom service of process may be made. *H. A. Schroder*
 (Signature of resident agent)

7. Last meeting of Directors **August 8, 1964** **Yes** **If inactive**
 (Month - Day - Year) (Yes or No)
 If inactive, will corporation
 10. begin business in the future? **---** 11. Date Incorporated **January 11, 1962** **---** **---**
 (Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business. **---** 14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books.

Attest:

Jan T. Stoye 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 statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this **8th** day of **August** 1964.

(Notary Seal)

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA**
 (SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

BOARD OF DIRECTORS BLUE SHIELD OF FLORIDA, INC.

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

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

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

Mr. Dean C. Houk
Union Trust Company
Central Ave. & 9th St.
St. Petersburg, Florida

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

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

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

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

Mr. H. P. Osborne, Jr.
Mathews, Osborne & Ehrlich
1530 American Heritage Life Bldg.
Jacksonville, Florida

Warren W. Quillian, M. D.
140 Alhambra Circle
Coral Gables, 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

Mr. Mitchell Wolfson
316 North Miami Avenue
Miami, Florida

HONORARY DIRECTORS
Mr. H. P. Osborne, Sr.
Mathews, Osborne & Ehrlich
1530 American Heritage
Life 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

May 7, 1964