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**Corporation Report
Filed June 29, 1965**

3 pages

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.22(2), Florida Statutes))

State of Florida

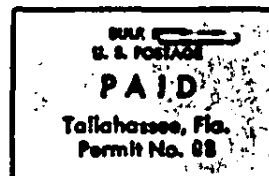
TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number
in All Correspondence

26-08-NP-702662



RETURN REQUESTED

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

(32201) INSERT ZIP CODE IF NOT SHOWN

Filed June 29, 1965

1. Blue Shield of Florida, Inc. (General Nature of business or activity)
2. Prepayment medical-Surgical

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
b.
c.
d.
e.
f.
g.

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

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)
Insurance companies are not to complete Item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 4/21/65 YES If inactive
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? 11. Date Incorporated 1/11/46 12. Date Qualified in Fla.
(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.

John S. Stewart M.D. Vice President Attest: *H. A. Schroder*
By President or V-President (Signature of resident agent)

STATE OF Florida
COUNTY OF Duval

Personally appeared before me John S. Stewart, 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 26th day of June 1965.
(Notary Seal) *Edwin Hamilton*
Signature of Notary taking Jurament expires Feb. 11, 1968

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

Mr. C. DeVitt 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. Schrader
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 West Sturtevant Street
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
Wometco Enterprises, Inc.
306 North Miami Avenue
Miami, Florida

Robert E. Zellner, M. D.
515 South Orange Ave.
Orlando, Florida

HONORARY DIRECTORS

Mr. H. P. Osborne, Sr.
Mathews, Osborne & Ehrlich
1530 American Heritage
Life Building
Jacksonville, Florida

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

EXECUTIVE COMMITTEE

John D. Milton, M. D.
H. P. Osborne, Jr.
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. Schrader

April 22, 1965