

702662

**Corporation Report
Filed June 23, 1966**

200250953142

3 pages

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Box of business
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Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 800.22(3), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

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26-06-NP-702662 1966

BLUE SHIELD OF FLORIDA INC
P O BOX 1798
JACKSONVILLE FLA 32201

NON-PROFIT SEE

1. Blue Shield of Florida, Inc. (General nature of business or activity)
(Give exact name of corporation)

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 (Officers - Name) (Title) (Address)
b. List Attached
c.
d.
e.
f.
g.

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

6. (Resident Agent Name) (Address)

Insurance companies are not to complete item 8 pursuant to Section 624.022(1), Florida Statutes.

7. Last meeting of Directors May 11, 1966 8. Corporation Active? Yes 9. If inactive, inactivity began
(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. If foreign corporation, Date Qualified in Fla.

13. If foreign corporation, give the number of States in which you do business.
Facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

William Stand, M.D.
By President or V-President

Attest: John T. Taylor
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me
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 20th day of June 19 66
(Notary Seal)

Jane B. Motterbeck
Signature of Notary taking acknowledgment
My commission expires 12/31/67
Bonded by National Surety Corporation

BOARD 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 Avenue & 9th St.
St. Petersburg, Florida

Ralph W. Jack, M. D.
2121 Biscayne Boulevard
Miami, 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 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. Carson, M. D.
708 East Broward Blvd.
Fort Lauderdale, Florida

EXECUTIVE COMMITTEE

H. P. Osborne, Jr.
Arthur Saarinen
John T. Stage, M. D.
W. Dean Steward, M. D.
Leo M. Wachtel, M. D.
Ben C. Willis
Robert E. Zellner, M. D.

OFFICERS

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

May 12, 1966