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**Corporation Report
Filed August 10, 1967**

3 pages

NP-7662

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Except Section 624.022(3), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE

Refer to This Number
in All Correspondence

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

26-08-NP-702662

1967

1. Blue Shield of Florida, Inc. (General nature of business or activity)
(Give exact name of corporation) 2. Prepayment Medical-

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

4. a. List Attached
(Office Name) (City) (Address)

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. _____
(Resident Agent Name) (Address)

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

7. Last meeting of Directors May 10, 1967 8. Corporation Active? yes 9. 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. facts to be true and correct as shown by our books.

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

✓ Warren W. Quillian M.D.
By President or V-President

Attest: Henry J. Babers M.D.
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Warren W. Quillian, 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 11th day of July 1967.

(Notary Seal)

Signature of Notary taking acknowledgment
Notary Public, State of Florida at Large
My commission expires Dec. 5, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK)

ORIGINAL

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

Henry J. Babers, Jr., M. D.
1070 S. W. 11th Street
Gainesville, Fla: 32601

Edward L. Cole, Jr., M. D.
1001 - 37th Street, North
St. Petersburg, Fla. 33713

Francis C. Coleman, M. D.
Box 4555
Tampa, Fla. 33607

William J. Dean, M. D.
1515 Fourth Street, North
St. Petersburg, Fla. 33704

E. R. Dunsford, Jr., M. D.
2700 Riverside Avenue
Jacksonville, Fla. 32204

William M. Hollis
Publix Super Markets, Inc.
Box 407
Lakeland, Fla. 33802

Dean C. Houk
Union Trust Company
Central Avenue & 9th St.
St. Petersburg, Fla. 33733

C. DeWitt-Miller
P. O. Box 2511
Orlando, Fla. 32802

John D. Milton, M. D.
266 Palermo Street
Coral Gables, Fla. 33134

H. P. Osborne, Jr.
Mathews, Osborne & Ehrlich
1530 American Heritage Life Bldg.
Jacksonville, Fla. 32202

Warren W. Quillian, M. D.
140 Alhambra Circle
Coral Gables, Fla. 33134

Arthur Saarinen
Broward National Bank
Fort Lauderdale, Fla. 33302

H. A. Schroder
Blue Shield of Florida, Inc.
P. O. Box 1798
Jacksonville, Fla. 32201

W. Dean Steward, M. D.
32 West Sturtevant Street
Orlando, Fla. 32806

Joseph C. Von Thron, M. D.
25 N. Orlando Avenue
Cocoa Beach, Fla. 32931

Leo M. Wachtel, M. D.
2708 St. Johns Avenue
Jacksonville, Fla. 32205

W. Dotson Wells, M. D.
708 East Broward Blvd.
Fort Lauderdale, Fla. 33301

Ben C. Willis
P. O. Box 24
Tallahassee, Fla. 32302

Mitchell Wolfson
Wometco Enterprises, Inc.
306 North Miami Avenue
Miami, Fla. 33101

Scheffel H. Wright, M. D.
707 duPont Bldg.
Miami, Fla. 33131

Robert E. Zellner, M. D.
515 South Orange Avenue
Orlando, Fla. 32801

HONORARY DIRECTORS

Mr. H. P. Osborne, Sr.
Mathews, Osborne & Ehrlich
1530 American Heritage
Life Building
Jacksonville, Fla. 32202

Russell B. Carson, M. D.
708 East Broward Blvd.
Fort Lauderdale, Fla. 33301

EXECUTIVE COMMITTEE

Henry J. Babers, Jr., M. D.
H. P. Osborne, Jr.
Warren W. Quillian, M. D.
Arthur Saarinen
Leo M. Wachtel, M. D.
Ben C. Willis
Robert E. Zellner, M. D.

OFFICERS

President	:	Warren W. Quillian, M. D.
Vice-President	:	Ben C. Willis
Secretary	:	Henry J. Babers, Jr., M. D.
Treasurer	:	Leo M. Wachtel, M. D.
Ass't Secretary	:	H. A. Schroder

May 11, 1967

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