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**Corporation Report
Filed June 30, 1968**

3 pages

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 501(c)(3), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

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

24-68-NP-902668

1968

1. Blue Shield of Florida, Inc.

(Give exact name of corporation)

(General nature of business or activity)
2. Prepayment Medical-
Surgical Plan

3. P. O. Box 1798

(Street or Post Office Box of principal place of business)

Jacksonville

(City)

Duval

(County)

Florida

(State)

4. List Attached

(Officers-Name)

(Title)

(Address)

b.

c.

d.

e.

f.

g.

5. 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 April 27, 1968

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

If inactive

9. inactivity began

(Month - Day - Year)

If inactive, will corporation

10. begin business in the future? (Yes or No)

11. Date Incorporated 1/11/46

(Month - Day - Year)

If foreign corporation,

12. Date Qualified in Fla.

(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:

Notary 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 25th day of June 1968.

(Notary Seal)

Signature of Notary (after acknowledgment)
Notary Public, State of Florida at Large
My commission expires Dec. 8, 1970

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, 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.
145 River Road
Orange Park, Fla. 32073

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

Dean C. Houk
Union Trust National Bank
of St. Petersburg
P. O. Box 11388
St. Petersburg, Fla. 33733

John B. Mitrani, 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

William V. Roy
Central Florida Division
Southern Bell Telephone Co.
Rm. 704 - First National Bank Bldg.
Orlando, Fla. 32801

Arthur Saarinen
Broward National Bank
Fort Lauderdale, Fla. 33302

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

L. Myrl Spivey, M.D.
2801 North Flagler Drive
West Palm Beach, Fla. 33407

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

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

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

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

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 9, 1968