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**Corporation Report
Filed June 24, 1970**

3 pages

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 602.32(7), Florida Statutes))

State of Florida

TOM ADAMS

SECRETARY OF STATE
JUN 14 1970

Refer to This Number
in All Correspondence

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26-00-MD-702662

1970

MICROFILMED

2662

1. BLUE SHIELD OF FLORIDA, INC.

(Give exact name of corporation)

(General nature of business or activity)
2. Pre-payment 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. LIST ATTACHED

(Officer's Name)

(Title)

(Address)

5. LIST ATTACHED

(Directors' Name) (Law requires at least (3) three)

(Address)

6. Insurance Companies

(Address)

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

7. Last meeting of Directors APR 11 25, 1970

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

If inactive

9. Inactivity began

(Month - Day - Year)

10. Inactive, will corporation

begin business in the future?

(Yes or No)

11. Date Incorporated

(Month - Day - Year)

12. Date Qualified

(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

John P. Hylle
By *John P. Hylle* V-President

Attest: *John P. Hylle*
Secy. Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared before me *John P. Hylle*
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 *23* day of *June* 1970.
(Notary Seal) *John P. Hylle*

Signature of Notary taking acknowledgment
Notary Public, State of Florida at Large
My Commission Expires Feb 11, 1974
Issued by American Bar & Counsel Co.

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.
903 S. W. 4th Avenue
Gainesville, Fla. 32601

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

Charles K. Donegan, M. D.
501 - 11th Street, North
St. Petersburg, Fla. 33705

I. Barnett Harrison, M. D.
1433 Miccosukee Road
Tallahassee, Fla. 32303

J. W. Herbert
Blue Shield of Florida, Inc.
P. O. Box 1798
Jacksonville, Fla. 32201

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

Thomas E. McKell, M. D.
1 Davis Boulevard
Tampa, Fla. 33606

John D. Milton, M. D.
1515 N. W. 7th Street
Miami, Fla. 33125

L. Allen Morris
The Allen Morris Company
12th Floor - The 1000 Brickell Bldg.
Miami, Fla. 33131

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 W. Saarinen
Broward National Bank
Fort Lauderdale, Fla. 33302

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

John A. Turner
Publix Super Markets, Inc.
Box 407
Lakeland, Fla. 33802

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

Michael J. Wood
Duval Medical Center
P. O. Box 2751 - West Bay Annex
Jacksonville, Fla. 32203

Scheffel H. Wright, M. D.
707 duPont Building
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
1511 East Ridgewood Street
Orlando, Fla. 32803

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

H. A. Schroder
4309 Sherwood Road
Jacksonville, Fla. 32210

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 W. Saarinen
Leo M. Wachtel, M. D.
Ben C. Willis
Robert E. Zellner, M. D.

OFFICERS

Chairman of the Board/President : Warren W. Quillian, M. D.
Vice Chairman of the Board : Ben C. Willis
Secretary : Henry J. Babers, Jr., M. D.
Treasurer : Leo M. Wachtel, M. D.
Executive Vice President : J. W. Herbert
Senior Vice President : W. J. Stansell
Vice President -
Physician Affairs : J. D. Lewis

June 1, 1970
(Election of Directors May 7, 1970)