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**Corporation Annual Report
Filed January 12, 1973**

3 pages

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

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ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

702662-26-08

DEC 18 72

JAN 12-73 1 502*****2.00

BLUE SHIELD OF FLORIDA INC
P.O. BOX 1998
JACKSONVILLE FLA

32201

0630

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip

1. Blue Shield of Florida, Inc.
(Exact Corporate Name)

2. 59-0907482
Fed. Emp. I.D. No.

3. 532 Riverside Avenue Jacksonville Duval Florida 32201
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a)	(See Addendum)			
(b)				
(c)				
(d)				

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)	(See Addendum)		
(b)			
(c)			
(d)			

6. J. W. Herbert 532 Riverside Avenue, Jacksonville, Florida 32201
(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business See page 2 1820
8. Date Formed or Incorporated 6 / 20 / 66 MO DA YR
9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	N/A			\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined No member has any rights or interest in and to the assets, functions, affairs or franchises of the corporation.

12. Fiscal close of accounting period 12/31/66
MO DA YR

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

Blue Shield of Florida, Inc.

(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

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

7 James L. Borland, Jr., M. D.
2706 St. Johns Avenue
Jacksonville, Fla. 32205

8 Andre S. Capi, M. D.
900 N. Federal Highway
Pompano Beach, Fla. 33062

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

M. Eugene Flipse, M. D.
5513 Merrick Drive
Coral Gables, Fla. 33146

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
Harrison, Greene, Mann,
Davenport, Rowe & Stanton
P. O. Drawer "D"
St. Petersburg, Fla. 33701

Jack A. MacCris, M. D.
1111 7th Avenue North
St. Petersburg, Fla. 33701

Joseph G. Matthews, M. D.
1315 S. Orange Ave., Suite D
Orlando, Fla. 32806

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

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

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

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

James W. Walker, M. D.
1626 Atlantic-University Circle
Jacksonville, Fla. 32207

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

Michael J. Wood
University Hospital of Jacksonville
655 West Eighth Street
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

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

I. Barnett Harrison, M. D.
Thomas E. McKell, M. D.
H. P. Osborne, Jr.
Warren W. Quillian, M. D.
Arthur W. Saarinen
Ben C. Willis
Robert E. Zellner, M. D.

OFFICERS

Chairman of the Board	: Robert E. Zellner, M. D.
Vice Chairman of the Board	: Ben C. Willis
3 President	: J. W. Herbert
4 Senior Vice President	: W. J. Stansell
Vice Pres. - Physician Affairs	: J. D. Lewis
5 Secretary	: John S. Slye
Treasurer	: C. H. Meyer

May 4, 1972

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