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**Corporation Annual Report
Filed January 28, 1974**

3 pages

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES		VALIDATION AREA - DO NOT WRITE IN THIS SPACE 505489 REG 28-74 1 157*****2.00	
SECRETARY OF STATE RICHARD ORCO STONE P.O. BOX 6327 TALLAHASSEE, FLA. 32301		DUE JAN 1, 1976 DELINQUENT JULY 1, 1976 COMP-ARCS PAGE 1	

PLEASE READ INSTRUCTIONS ON PAGE 2 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT			
CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE (4B) [] FED. EMPLOYER ID. NO. (5B) SICC (SEE PAGE 4) (6A) [] (7A) OFFICERS/DIRECTORS STREET ADDRESS TITLE (SEE ATTACHED LIST) IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET (8A) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) [] (9A) [] (9B) STREET ADDRESS			
(10A) CAPITAL STOCK (OR NUMBER'S BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE (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 (12) RESIDENT AGENT SIGNATURE			

CHARTER NUMBER 1-2 777777777 1/15/1961 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.		BLUE SHIELD OF FLORIDA INC. EXACT NAME	
(4) FED. EMP. LD. NO. 59-0907434 (5) SICC 0320 (SEE PAGE 4)		CITY / STATE JACKSONVILLE, FL	
(6) HERBERT, J W 932 RIVERSIDE AVE JACKSONVILLE, FL 32201		OFFICERS/DIRECTORS NAMES STANLEY, J H REVERE, J M DONLON, JR, JAMES L CAPRI, ANDRE S CONNERY, CHARLES K	
(8) FISCAL CLOSE OF ACCOUNTING PERIOD 12 BLUE SHIELD OF FLORIDA INC P O BOX 1798 JACKSONVILLE FLA 32201		PRIMARY STOCK AUTH. STK. [] PAR VALUE []	
I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.			
AUTHORIZED SIGNATURE John S. Heye		TITLE SECRETARY HOUSE CONSULT TEL. NO. 791-6110	

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

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

Billy Brashear, M. D.
225 S. W. 7th Terrace
Gainesville, Fla. 32601

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

Lewis A. Doman, Jr.
The Citizens and Peoples National Bank
Pensacola, Florida 32501

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

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2801 Ponce de Leon Blvd.
Coral Gables, Fla. 33134

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1315 S. Orange Ave., Suite D
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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

B. G. Smith
Bentley Gray Dry Goods Company
916 Twiggs Street
Tampa, Fla. 33602

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1661 Riverside Avenue
Jacksonville, Fla. 32204

Thomas S. Trantham, Jr.
16th Floor - First National Bank Bldg.
100 Biscayne Boulevard South
Miami, Fla. 33131

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Publix Super Markets, Inc.
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James W. Walker, M. D.
1626 Atlantic-University Circle
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Bernie B. Welch
Broward General Medical
Center
Ft. Lauderdale, Fla. 33316

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P. O. Box 24
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515 South Orange Avenue
Orlando, Fla. 32801

HONORARY DIRECTORS

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Coral Gables, Fla. 33134

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

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

EXECUTIVE COMMITTEE

I. Barnett Harrison, M. D.
Joseph G. Matthews, M. D.
Thomas E. McKell, M. D.
Arthur W. Saarinen
James W. Walker, M. D.
Ben C. Willis
Robert E. Zellner, M. D.

OFFICERS

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Vice Chairman of the Board	: Ben C. Willis
President	: J. W. Herbert
Senior Vice President	: W. J. Starsell
Vice Pres. - Physician Affairs	: J. D. Lewis, Jr.
Secretary	: John S. Slye
Treasurer	: C. H. Meyer