

702662

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**Corporation Annual Report
Filed March 25, 1975**

4 pages

CORPORATION ANNUAL REPORT

MAR 25-75

186*****2.00

① 702662
CHARTER NUMBER

1

② 07/13/1961
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SEC. 6320
ENVELOPE
BACH

④ CHANGE TO:

1974
YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED. EMPLOYER ID. NO. 59-0907482

④a CHANGE TO:

⑤ FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) 12

⑤a CHANGE TO:

1975
YEAR/S THIS REPORT
COVERS

⑥ BLUE SHIELD OF FLORIDA INC

EXACT
NAME

⑦ RESIDENT AGENT AND STREET ADDRESS

HERBERT, J W
532 RIVERSIDE AVE
JACKSONVILLE, FL 32201

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CURRENT OFFICE. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY LISTED.

702662

⑧ BLUE SHIELD OF FLORIDA INC

P O BOX 1798

ADDRESS 592 Riverside Ave.
JACKSONVILLE FLA. 32201

⑧a CHANGE TO:

NO P.O. BOX

⑨ OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

McKELL, THOMAS E.

One Davis Ave. Suite 101

TAMPA, FLORIDA

PRES

SARFEN, ARTHUR W.

221 E. Tropical Way

FT. LAUDERDALE, FL

V.P.

WILLIS, BEN C.

P.O. Box 24

TALLAHASSEE, FL

SFC

HOWLAND JR, JAMES L

2701 1st Gulf Breeze Ave
(SEE ATTACHED LIST)

JACKSONVILLE, FL

DIR

CAPITARE S

400 N. Federal Highway

PUMPAH REACH, FL

DIR

DONLON, CHARLES W

501 11th St North

ST PETERSBURG, FL

DIR

CAPITAL STOCK

⑩ CAPITAL STOCK (NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

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

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

TITLE Secretary & Treasurer TEL NO 791-6110

DATE 1/22/75

CORP-ART5

BOARD OF DIRECTORS
BLUE SHIELD OF FLORIDA, INC.

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

Richard C. Clay, M.D.
329 Ingrahm Building
Miami, Florida 33131

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

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

David A. Giordano, M.D.
Suite 307, Medical Arts Bldg.
1950 Arlington Street
Sarasota, Florida 33579

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

Frank B. Hodnette, M.D.
Medical Center Clinic Bldg.
Pensacola, Florida 32501

Walter C. Jones, III, M.D.
2801 Ponce de Leon Blvd.
Coral Gables, Florida 33134

Jack A. MacCris, M.D.
735 12th Street North
St. Petersburg, Fla. 33705

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

Thomas E. McKell, M.D.
One Davis Blvd.
Suite 604
Tampa, Florida 33606

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

Arthur W. Saarinen
221 East Tropical Way
Plantation, Florida 33314

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

J. Champneys Taylor, M.D.
1661 Riverside Avenue
Jacksonville, Fla. 32204

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

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

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

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

John F. Wymer Jr.
Good Samaritan Hospital
W. Palm Beach, Fla. 33402

HONORARY DIRECTORS

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

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

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

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

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

EXECUTIVE COMMITTEE

Walter C. Jones, III, M.D.
Jack A. MacCris, M.D.
Joseph G. Matthews, M.D.
Thomas E. McKell, M.D.
Arthur W. Saarinen
James W. Walker, M.D.
Ben C. Willis

OFFICERS

Chairman of the Board
Vice Chairman of the Board
President
Senior Vice President
Vice Pres. - Physician Affairs
Secretary
Treasurer

: Joseph G. Matthews, M.D.
: Ben C. Willis
: J. W. Herbert
: W. J. Stansell
: J. D. Lewis, Jr.
: John S. Slye
: C. H. Meyer

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

TERMS EXPIRING 1977

Richard C. Clay, M.D.
Frank B. Hodnette, M.D.
Joseph G. Matthews, M.D.
William V. Roy
B. G. Smith
James W. Walker, M.D.

TERMS EXPIRING 1976

Billy Brashear, M.D.
Lewis A. Doman, Jr.
Charles K. Donegan, M.D.
Walter C. Jones, III, M.D.
Thomas E. McKell, M.D.
Arthur W. Saarinen
J. Champneys Taylor, M.D.
Thomas S. Trantham, Jr.

TERMS EXPIRING 1975

James L. Borland, Jr., M.D.
Andre S. Capi, M.D.
David A. Giordano, M.D.
Jack A. MacCris, M.D.
John A. Turner
Ben C. Willis
John F. Wymer, Jr.

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

MEDICAL DISTRICT "A"

James L. Borland, Jr., M.D.
James W. Walker, M.D.
Ben C. Willis

MEDICAL DISTRICT "B"

Jack A. MacCris, M.D.
Thomas E. McKell, M.D.
John A. Turner

MEDICAL DISTRICT "C"

Andre S. Capi, M.D.
Joseph G. Matthews, M.D.
William V. Roy

MEDICAL DISTRICT "D"

Richard C. Clay, M.D.
Walter C. Jones, III, M.D.
Arthur W. Saarinen

PHYSICIANS AT LARGE

Billy Brashear, M.D.
Charles K. Donegan, M.D.
David A. Giordano, M.D.
Frank B. Hodnette, M.D.
J. Champneys Taylor, M.D.

LAYMEN AT LARGE

Lewis A. Doman, Jr.
B. G. Smith
Thomas S. Trantham, Jr.

**BLUE CROSS BOARD MEMBER
HOSPITAL ADMINISTRATOR**

John F. Wymer, Jr.