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**Corporation Annual Report
Filed February 6, 1976**

4 pages

ANNUAL FILING FEE \$5.00-PROFIT CORP \$25.00-NON-PROFIT CORP		CORPORATION ANNUAL REPORT		FEB -6-76 1 369*****5.00	
REMIT THIS FORM PAY & FILING FEE TO: DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304		DUE - JAN 1 DELINQUENT - JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE		1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEAR(S) THIS REPORT COVERS	
1 702662 1 CHARTER NUMBER		2 07/13/1961 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.		3 SICO SEE ENVELOPE BACK 6320 3a CHANGE TO:	
4 FED. EMPLOYER ID. NO. 59-0907482		5a CHANGE TO:			

5 BLUE SHIELD OF FLORIDA INC EXACT NAME		PLEASE READ INSTRUCTIONS ON BACK	
6 STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE 702662 ADDRESS BLUE SHIELD OF FLORIDA INC P O BOX 1798 532 RIVERSIDE AVE. JACKSONVILLE FLA 32201		6a STREET ADDRESS CHANGE	
7 HERRERT, J W REGISTERED AGENT AND STREET ADDRESS 532 RIVERSIDE AVE JACKSONVILLE, FL 32201		7a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS	

8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.			
NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
MC, KELL, THOMAS E.	XXXXXXXXXXXXXXXXXXXX	TAMPA, FLORIDA	XXXX
SAAITEN, ARTHUR W.	221 E. TROPICAL WAY	PLANTATION, FL.	XXXX
(SEE ATTACHED LISTING FOR OFFICERS AND DIRECTORS)			
XXXXXXXXXXXXXX,	XXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXX
DURLAND JR, JAMES L	2706 ST JOHNS AVE.	JACKSONVILLE, FL	DIR
CAP, ANDRE S	900 N. FEDERAL HWY.	POMPANO BEACH, FL	DIR
DUNEGAN, CHARLES K	501 11TH ST. N.	ST PETERSBURG, FL	DIR

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY 6-1-76 51		I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH. SIGNATURE <i>[Signature]</i> Title Secretary DATE January 29, 1976 TEL. NO. 791-6110	
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BOARD OF DIRECTORS
BLUE SHIELD OF FLORIDA, INC.

Robert T. Besserer
Seminole Memorial Hospital
1101 E. First Street
Sanford, Florida 32771

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

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

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

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

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

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

Raymond J. Fitzpatrick, M.D.
706 S. W. 4th Avenue
Gainesville, Florida 32601

David A. Giordano, M.D.
1950 Arlington Street
Sarasota, Florida 33579

J. W. Herbert
Blue Shield of Florida, Inc.
532 Riverside Avenue
Jacksonville, Florida 32203

Frank B. Hodnette, M.D.
Medical Center Clinic Bldg.
8333 N. Davis Highway
Pensacola, Florida 32504

William M. Howard, Ph.D.
1800 N.W. 12th Road
Gainesville, Florida 32605

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

Joseph G. Matthews, M.D.
1315 S. Orange Avenue, Suite D
Orlando, Florida 32806

Thomas E. McKell, M.D.
Tampa General Hospital
Room 1660, Davis Island
Tampa, Florida 33606

William V. Roy
Central Florida Division
Southern Bell Telephone Co.
Room 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, Florida 33602

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

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

John A. Turner
Publix Super Markets, Inc.
1936 New Tampa Highway
Lakeland, Florida 33802

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

OFFICERS

Joseph G. Matthews, M.D., Chairman of the Board

Arthur W. Saarinen, Vice Chairman of the Board

* J. W. Herbert, President

* W. J. Stansell, Senior Vice President

* J. D. Lewis, Jr., Senior Vice President - Benefits Administration

* George S. Lewis, Vice President - Physician Affairs

* John S. Slye, Secretary

* C. H. Meyer, Treasurer

* Address is 532 Riverside Avenue, Jacksonville, Florida 32203