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**Corporation Annual Report
Filed March 10, 1977**

3 pages

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State

Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE: OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

FEB 15-77

456

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

752652 BLUE SHIELD OF
FLORIDA INC
P O BOX 1798
532 RIVERSIDE AVE,
JACKSONVILLE FLA 32281

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

07/13/1951

4. Federal Employer
Identification Number
(FEIN)

59-0907482

5. Date of
Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HERBERT, J. W.	PRES		532 RIVERSIDE AVE,	JACKSONVILLE, FL
STANSELL, R. J.	V.P.		532 RIVERSIDE AVE,	JACKSONVILLE, FL
LEWIS, J. D. JR.	V.P.		532 RIVERSIDE AVE,	JACKSONVILLE, FL
LEWIS, GEORGE S.	V.P.		532 RIVERSIDE AVE,	JACKSONVILLE, FL
SLYE, JOHN S.	SEC		532 RIVERSIDE AVE,	JACKSONVILLE, FL
SKELLEY, W. R.	TRES		532 RIVERSIDE AVE,	JACKSONVILLE, FL
XXXXXXXXXX				

(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)

7. Registered
Agent
Information

Name
HERBERT, J W

Street Address (Do NOT Use P.O. Box Number)
532 RIVERSIDE AVE

City, State and Zip Code

JACKSONVILLE, FL 32281

If you wish to change
Registered Agent on
this form, enter all
new information here

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

John S. Slye

Title

Secretary

Telephone Number

(904) 791-6110

Signature

Date

2/3/77

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BLUE SHIELD OF FLORIDA, INC.
BOARD OF DIRECTORS
1976 - 1977

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.
Pompano Medical Complex
50 N.E. 26th Avenue
Pompano Beach, Florida 33062

John N. Carlson, MD.D
1830 S. Osprey Avenue, Suite 102
Sarasota, Florida 33579

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

Irving Essrig, M.D.
13 Davis Blvd.
Tampa, Florida 33606

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 32231

Frank B. Hodnette, M.D.
8333 N. Davis Highway
Pensacola, Florida 32591

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

Wallace E. Mathes, Jr.
Merrill Lynch, Pierce, Fenner
& Smith, Inc.
1601 Main Street
Sarasota, Florida 33577

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.
1011 E. Colonial Dr., Rm. 201
Orlando, Florida 32803

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

Thomas S. Trantham, Jr.
16th Fl. - First Nat'l Bank Bldg
100 Biscayne Blvd. South
Miami, Florida 33131

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

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