

702662

800250953268

Corporation Annual Report
Filed February 1, 1978

7 pages

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smithers
Secretary of State

FEB 1 1978

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 420, 12-1-77)

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office

702662 BLUE SHIELD OF
FLORIDA INC
P O BOX 1798
532 RIVERSIDE AVE.
JACKSONVILLE FLA 32201

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

Street Address

532 Riverside Avenue

P.O. Box No.

1798

City

Jacksonville

State

Florida

Zip Code

32231

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

3. Date Incorporated or Quantified
To Do Business in Florida

1/1/1946

03/13/1961

4. Federal Employer
Identification Number
(FEIN)

59-0907482

5. Date of
Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director ()	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, W. 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
ALVIS, THOMAS B.				
SKELLEY, W. R.	PRES		532 RIVERSIDE AVE.	JACKSONVILLE, FL

(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)

7. Registered
Agent
Information

HERBERT, J. W.

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

City, State and Zip Code
JACKSONVILLE, FL 32201

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

2/1/78 JS
1/9/78

REPORT
AVAILABLE TO:

BLUE SHIELD OF FLORIDA, INC.
BOARD OF DIRECTORS
1977-1978

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

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

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

Andre S. Capi, M.D.
Pompano Medical Complex
50 N.E. 26th Avenue
Pompano Beach, FL 33062

John N. Carlson, M.D.
1830 S. Osprey Avenue, Suite 102
Sarasota, FL 33579

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

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

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

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

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

Charles P. Hayes, M.D.
2005 Riverside Avenue
Jacksonville, FL 32204

J. W. Herbert
Blue Shield of Florida, Inc.
532 Riverside Avenue
Jacksonville, FL 32231

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

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

Walter C. Jones, III, M.D.
4675 Ponce deLeon Blvd.
Coral Gables, FL 33146

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

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

William V. Roy
Central Florida Division
Souther Bell Telephone Co.
1011 E. Colonial Dr., Rm. 201
Orlando, FL 32803

Hazel J. Sulzbacher
8228 Holly Ridge Road
Jacksonville, FL 32216

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

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

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

OFFICERS

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

Vice Chairman of the Board:
William V. Roy

*President:
J. W. Herbert

*Senior Vice President:
W. J. Stansell

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

*Vice President - Physician Affairs:
George S. Lewis

*Secretary:
John S. Slye

*Treasurer:
Thomas B. Alvis

*Address is 532 Riverside Avenue, Jacksonville, FL 32231

OFFICERS

CHAIRMAN OF THE BOARD:
Joseph G. Matthews, M.D.

VICE CHAIRMAN OF THE BOARD:
William V. Roy

*PRESIDENT:
J. W. Herbert

*SENIOR VICE PRESIDENT:
W. J. Stansell

*SENIOR VICE PRESIDENT -
BENEFITS ADMINISTRATION:
J. D. Lewis, Jr.

*VICE PRESIDENT - PHYSICIAN AFFAIRS:
George S. Lewis

*SECRETARY AND VICE PRESIDENT -
LEGAL AND PUBLIC AFFAIRS:
John S. Slye

*VICE PRESIDENT - TREASURER:
Thomas B. Alvis

*VICE PRESIDENT - FINANCE:
W. R. Skelley

*VICE PRESIDENT - MARKETING:
W. R. Miller

*VICE PRESIDENT - INSTITUTIONAL AFFAIRS:
M. C. Snead

*VICE PRESIDENT - MEDICARE A:
P. R. Meyers

*VICE PRESIDENT - DATA PROCESSING:
C. A. Rivers

*VICE PRESIDENT - HUMAN RESOURCES:
E. P. O'Brien

*VICE PRESIDENT - MEDICARE B:
Nathan Oplinger

*VICE PRESIDENT - BLUE CROSS &
BLUE SHIELD CLAIMS:
Jack McAbee

*VICE PRESIDENT - MEDICAL DIRECTOR:
Richard Dever, M.D.

*VICE PRESIDENT - ADMINISTRATIVE SERVICES:
J. R. Garner

*Address is 532 Riverside Avenue.
Jacksonville, FL 32231

8-897

Robert T. Sheen
Milton Roy Company
5000 Park St. N.
St. Petersburg, Florida 33733
TERM EXPIRES 1979

Sherwood D. Smith
Lakeland General Hospital
Lakeland, Florida 33802
TERM EXPIRES 1977

G. Emerson Tully, Ph.D.
1716 Golf Terrace
Tallahassee, Florida 32301
TERM EXPIRES 1978

Bernie B. Welch
N. Broward Hosp. District
1600 S. Andrews Avenue
Fort Lauderdale, Florida 33316
TERM EXPIRES 1977

Janet L. White
850 28th Avenue, N.
St. Petersburg, Florida 33704
TERM EXPIRES 1979

Billy O. Wireman, Ed.D.
Eckerd College
5401 34th Street, S.
St. Petersburg, Florida 33712
TERM EXPIRES 1979

Michael J. Wood
University Hospital of
Jacksonville
655 West Eighth Street
Jacksonville, Florida 32209
TERM EXPIRES 1977

John F. Wymer, Jr.
Good Samaritan Hospital
West Palm Beach, Florida 33402
TERM EXPIRES 1978

Frederick B. Youngblood
5 Isla Bahia Drive
Fort Lauderdale, Florida 33316
TERM EXPIRES 1979

OFFICERS

CHAIRMAN OF THE BOARD:
Joseph G. Matthews, M.D.

*Address is 532 Riverside Aven
Jacksonville, Florida 32231

VICE CHAIRMAN OF THE BOARD:
William V. Roy

*PRESIDENT:
J. W. Herbert

*SENIOR VICE PRESIDENT:
W. J. Stansell

*SENIOR VICE PRESIDENT-
BENEFITS ADMINISTRATION:
J. D. Lewis, Jr.

*VICE PRESIDENT-PHYSICIAN AFFAIRS:
George S. Lewis

*SECRETARY AND VICE PRESIDENT-
LEGAL AND PUBLIC AFFAIRS:
John S. Slye

*TREASURER AND VICE PRESIDENT
FINANCE:
W. R. Skelley

*VICE PRESIDENT-MARKETING
F. T. Stallworth

*VICE PRESIDENT-INSTITUTIONAL
AFFAIRS:
M. C. Snead

*VICE PRESIDENT-MEDICARE A
P. R. Meyers

*VICE PRESIDENT-DATA PROCESSING
C. A. Rivers

*VICE PRESIDENT-HUMAN RESOURCES
E. P. O'Brien

*VICE PRESIDENT-MEDICARE B
Nathan Oplinger

*VICE PRESIDENT-BLUE CROSS &
BLUE SHIELD CLAIMS
Jack McAbee

*VICE PRESIDENT-MEDICAL DIRECTOR
Richard C. Dever, M.D.