

702662

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**Corporation Annual Report
Filed May 21, 1979**

5 pages

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

MAY 21 8 00 AM '79

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1/1/1946

4. Federal Employer Identification Number (FEIN)

59-0907482

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
FLAHERTY, W. E. XXXXXXXXXXXXXX	P	532 RIVERSIDE AVE.	JACKSONVILLE, FL
STANSELL, H. J.	V	532 RIBERSIDE AVE.	JACKSONVILLE, FL
LEWIS, J. D. JR.	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL
LEWIS, GEORGE S.	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL
SLYE, JOHN S.	S	532 RIVERSIDE AVE.	JACKSONVILLE, FL
ALVIS, THOMAS G.	T	532 RIVERSIDE AVE.	JACKSONVILLE, FL
(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)			

7. Registered Agent Information

Name	Name
HERBERT, J.	FLAHERTY, W. E.
Street Address (Do NOT Use P.O. Box Number)	Street Address (Do NOT Use P.O. Box Number)
532 RIVERSIDE AVE	532 RIVERSIDE AVENUE
City, State and Zip Code	City, State and Zip Code
JACKSONVILLE, FL 32201	JACKSONVILLE, FL 32201

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

a. See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

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 Effects As if Made Under Oath.

Typed Name of Signing Officer

Title

Telephone Number

JOHN S. SLYE

SECRETARY

(904) 791-6110

Signature

Date

John S. Slye

5/2/79

BLUE SHIELD OF FLORIDA, INC.
BOARD OF DIRECTORS
1978-1979

Thomas D. Bartley, M.D.
6604 Northwest 9th Blvd.
Gainesville, FL 32601

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

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

Richard C. Clay, M.D.
329 Ingraham Bldg.
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 Boulevard
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, Jr., M.D.
2005 Riverside Avenue
Jacksonville, FL 32204

W. E. Flaherty
Blue Shield of Florida, Inc.
532 Riverside Avenue
Jacksonville, FL 32231

Varnum A. Heyl
2201 North Main Street
Gainesville, FL 32601

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

Walter C. Jones, III, M.D.
4675 Ponce de Leon 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

Middleton T. Mustian
Tallahassee Memorial Hospital
North Magnolia Drive
Tallahassee, FL 32304

William V. Roy
Central Florida Division
Southern 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.
1625 Bougainvillea Way
Bartow, FL 33830

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

Anthony J. Vento, M.D.
800 Southwest 40th Avenue
Fort Lauderdale, FL 33314

OFFICERS

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

Vice Chairman of the Board:
William V. Roy

*President:
William E. Flaherty

*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:
T. 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:
W. E. Flaherty

*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 C. Dever, M.D.

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

*ADDRESS IS 532 RIVERSIDE
AVENUE, JACKSONVILLE, FL 42231