

702662

500250953295

**Corporation Annual Report
Filed March 3, 1980**

5 pages

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

MAR 3 3 45 PM 1980

FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

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

7/13/1961

4. Federal Employer
Identification Number
(FEIN)

59-0907482

5. Date of
Last Report

1979

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.	P	532 RIVERSIDE AVE.	JACKSONVILLE, FL
STANSELL, W. 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
MARTIN, J. W. XXXXXXXXXXXXXXX	T	532 RIVERSIDE AVE.	JACKSONVILLE, FL
(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)			

7. Registered Agent Information

Name

FLAHERTY, W. E.

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

532 RIVERSIDE AVE

City, State and Zip Code

JACKSONVILLE, FL

32201

To change the Registered Agent and/or
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3.

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

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

John S. Sive

Title

Secretary

Telephone Number

(904) 791-6110

Signature

Date

2/18/80

DO NOT WRITE IN THIS SPACE

KP 3/3/80

702662 02-27-80 2 7 42 10.00

BLUE SHIELD OF FLORIDA, INC.
BOARD OF DIRECTORS
1979-1980

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

Leon D. Black, Jr.
Kelly, Black, Black, Wright
& Earle, P.A.
1400 Alfred I. duPont Bldg.
Miami, FL 33131

John N. Carison, 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

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

Michael J. Foley, M.D.
1331 South Valentine Street
Melbourne, FL 32901

Clarence M. Gilbert, M.D.
Cardiology Professional Assoc.
15 W. Columbia Drive, Suite B
Orlando, FL 32806

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

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

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

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

John T. Kilpatrick, M.D.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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

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

John A. Turner
Public Super Markets, Inc.
1936 New Tampa Highway
Lakeland, FL 33802

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

William V. Roy
1208 Buckwood Drive
Orlando, FL 32806

OFFICERS

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

Vice Chairman of the Board:
William V. Roy

*President:
William E. Flaherty

*Secretary:
John S. Slye

*Treasurer:
James W. Martin

*Sr. Vice President - Health Industry
Services:
W. J. Stansell

*Sr. Vice President - Marketing
Marvin Zima

*Sr. Vice President - Administration:
William Hetzel

*Sr. Vice President - Operations:
J. D. Lewis, Jr.

*Sr. Vice President - Finance:
James W. Martin

*Vice President - Professional Affairs:
George S. Lewis

*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

*VICE PRESIDENT-PUBLIC AFFAIRS & CORPORATE SECRETARY
John S. Siye

*SR. VICE PRESIDENT-HEALTH INDUSTRY SERVICES:
W. J. Stansell

*SR. VICE PRESIDENT-MARKETING
Marvin Zima

*SR. VICE PRESIDENT-ADMINISTRATION:
William Hetzel

*SR. VICE PRESIDENT-OPERATIONS
J. D. Lewis, Jr.

*SR. VICE PRESIDENT-FINANCE
James W. Martin

*VICE PRESIDENT-ACTUARY:
W. J. Burbank

*VICE PRESIDENT-CLAIMS:
Mike Cascone

*VICE PRESIDENT-MARKETING SERVICES:
C. J. Demery

*VICE PRESIDENT-MEDICAL:
R. C. Dever, M.D.

*VICE PRESIDENT-CUSTOMER SERVICES:
J. L. McAbee

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

*VICE PRESIDENT-MEDICARE B
Nathan Oplinger

*VICE PRESIDENT-SPECIAL PROGRAMS:
R. T. Roberts

*VICE PRESIDENT-PROFESSIONAL AFFAIRS:
George S. Lewis

*Address is 532 Riverside Avenue, Jacksonville, FL 32231