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**Report to the Secretary of State
Filed July 9, 1963**

5 pages

NP 4223-B

1963

REPORT OF
CORPORATION NOT FOR PROFIT

BLUE CROSS OF FLORIDA
(name)

INC.

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this 9th
day of July
A. D. 1963

TOM ADAMS, Secretary of State

Blue Cross of Florida

ORGANIZED

NOT FOR PROFIT

Blue Shield of Florida

P. O. BOX 1700

532 RIVERSIDE AVENUE

TELEPHONE 385-8411

Jacksonville 1, Florida

N. A. SCHRODER
EXECUTIVE DIRECTOR

J. W. HERRERT
ASSISTANT DIRECTOR

June 26, 1963

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

Dear Mr. Adams:

Attached is the "Report to the Secretary of State of Florida"
Form NPCR for both Blue Cross of Florida, Inc. and Blue Shield of
Florida, Inc.

Please change your records to forward future forms to
Blue Cross of Florida, Inc., N. A. Schroder, 532 Riverside Avenue,
Jacksonville, Florida, instead of in care of Mathews, Osborne &
Ehrlich.

Sincerely,

Charles H. Meyer

Charles H. Meyer
Comptroller

CHM/ac

Enclosure

CORPORATION NOT FOR PROFIT
REPORT TO THE SECRETARY OF STATE OF FLORIDA

Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (2) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR. Section 606.32, Florida Statutes, 1963.

Hon. Tom Adams, Secretary of State
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That Blue Cross of Florida, Inc.

(and 641 Name of Corporation)

duly organized existing under Chapter 617, Florida Statutes, 1963 as a corporation not for profit with its

home office at Jacksonville, Florida

Duval

, has designated

332 Riverside Avenue

State

County

Street or Building

City of Jacksonville

County of Duval

State of Florida

as its place of business or domicile for the service of process within the State, and has named as its agent

H. A. Schroder

whose address is 532 Riverside Avenue, Jacksonville, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name

P. O. Address

List attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

List attached

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS

Prepayment Hospital Plan

(5) Date of last meeting of Board of Directors May 15, 1963

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months?

If inactive, state how long its charter powers have been dormant.

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

C. DeWitt Miller
President or Vice-President

ATTEST

H. A. Schroder
Secretary

STATE OF FLORIDA

COUNTY OF Duval

who depose and appeared before me

C. DeWitt Miller

agent thereof and says that he executed this certificate for and in behalf of said corporation, and that the statements made are true and correct to the best of his knowledge and belief.

Sworn to and

subscribed before me this

25

day of June

1963

SEAL

Edwina Tharnton
Signature of Officer Taking Acknowledgment

Notary Public, State of Florida at Large
My commission expires Feb. 11, 1965
Bonded by National Surety Corporation

592:RV-2

BLUE CROSS OF FLORIDA, INC.

BOARD OF DIRECTORS

1962 - 1963

I. J. Anderson, Jr. (H) Indian River Memorial Hospital Vero Beach, Florida TERM EXPIRES 1964	Edward Jells, M. D. (P) 2244 St. Johns Avenue Jacksonville, Florida TERM EXPIRES 1964	Mother Loretta Mary (H) St. Joseph's Hospital Tampa, Florida TERM EXPIRES 1965
Roy Armstrong (P) 300 Universal Marion Bldg. 35 W. Church Street Jacksonville, Florida TERM EXPIRES 1964	Walter C. Jones, M.D. (M) 301 Five Fifty Building Miami, Florida TERM EXPIRES 1965	Middleton T. Mustian (H) Alachua General Hospital Gainesville, Florida TERM EXPIRES 1965
Henry J. Babers, Jr., M.D. (M) Box 3626, University Station Gainesville, Florida TERM EXPIRES 1964	Frank J. Kelly (P) Kelly, Paige & Black duPont Building Miami, Florida TERM EXPIRES 1963	L. L. Parls, M.D. (P) Florida State Board of Health P. O. Box 210 Jacksonville, Florida TERM EXPIRES 1964
Kermit H. Gates, M. D. (H) Jackson Memorial Hospital Miami, Florida TERM EXPIRES 1963	Don Laurent (H) Memorial Hospital Sarasota, Florida TERM EXPIRES 1963	H. A. Schröder (P) Blue Cross of Florida, Inc. P. O. Box 1798 Jacksonville, Florida TERM EXPIRES 1964
Samuel Gertner (H) Mount Sinai Hospital Miami Beach, Florida TERM EXPIRES 1965	Joseph F. McAloon (H) Memorial Hospital Hollywood, Florida TERM EXPIRES 1965	Simwood D. Smith (H) Lakeland General Hospital Lakeland, Florida TERM EXPIRES 1965
Pat N. Groner (H) Baptist Hospital Pensacola, Florida TERM EXPIRES 1965	C. T. McCrimmon (H) Victoria Hospital Miami, Florida TERM EXPIRES 1964	James B. Waters (P) McCrory, Armstrong & Waters Barnett Bank Building Jacksonville, Florida TERM EXPIRES 1964
W. R. Hancock (P) P. O. Box 1217 Laesburg, Florida TERM EXPIRES 1963	J. A. Mease, Jr., M. D. (M) Mease Hospital Dunedin, Florida TERM EXPIRES 1963	B. P. Wilson (H) Munroe Memorial Hospital Ocala, Florida TERM EXPIRES 1965
L. D. Hupp (P) Jno. H. Swisher & Son, Inc. 459 E. 16th Street P. O. Box 3097 Jacksonville, Florida TERM EXPIRES 1963	C. DeWitt Miller P. O. Box 2511 Orlando, Florida TERM EXPIRES 1963	Michael J. Wood (H) Duval Medical Center Jacksonville, Florida TERM EXPIRES 1965
(H) - Hospital Representative (P) - Public Representative (M) - Medical Profession		
John F. Wymer, Jr. (H) Good Samaritan Hospital West Palm Beach, Florida TERM EXPIRES 1963		

OFFICERS

President
C. DeWitt Miller
Vice President
Frank J. Kelly
Vice President
John F. Wymer, Jr.
Treasurer
James B. Waters
Secretary
H. A. Schröder
Ass't. Secretary
J. W. Herbert

EXECUTIVE COMMITTEE

Pat N. Groner
Edward Jells, M. D.
Frank J. Kelly
J. A. Mease, Jr., M.D.
C. DeWitt Miller
James B. Waters
John F. Wymer, Jr.

HONORARY CHAIRMAN OF THE BOARD

W. E. Arnold
St. Luke's Hospital
Jacksonville, Florida

EX-OFFICIO MEMBER OF BOARD

Jack F. Monahan, Jr.
Florida Hospital Association
P. O. Box 6417
Orlando, Florida