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**Report to the Secretary of State
Filed June 30, 1964**

5 pages

NP# 4223-C

1964

(Year)

REPORT OF
DOMESTIC CORPORATION NOT FOR PROFIT

Blue Cross of Florida, Inc.

Filed: 6-30-64

(Date)

TOM ADAMS, Secretary of State

By CB + BT

RECEIVED
June 30
10 AM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETURN REQUESTED

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

26-08-NP-04223

Tallahassee, Fla.
Permit No. 88

This return is due
on July 1
1964

DUE 30 DAYS
AFTER RECEIVED

BLUE CROSS OF FLORIDA INC
MATHEWS OSBORNE & EHRLICH
1930 LYNCH BLDG
JACKSONVILLE 2 FLA

1. Blue Cross of Florida, Inc. (General nature of business or activity)
(Give exact name of corporation)
2. Prepayment Hospital Plan
3. P. O. Box 1798 Jacksonville Duval Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. List Attached
(Officers - Name) (Title) (Address)
5. List Attached
(Directors - Name) (Law requires at least (3) three) (Address)
6. H. A. Schroder 532 Riverside Avenue, Jacksonville, Florida
(Resident Agent Name) (Address)
I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made H. A. Schroder
(Signature of resident agent)
7. Last meeting of Directors 8/15/64 8. Corporation Active? Yes 9. If inactive, inactivity began -----
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ----- 11. Date Incorporated 4/27/44 12. Date Qualified in Fla. -----
(Yes or No) (Month - Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. ----- 14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books.

By President or V-President

Attest:

Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Mr. C. DeWitt Miller
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of August 1964.

(Notary Seal)

Signature of Notary Public

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA 32306
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

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

Provided, that railroad, railroads, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the minimum capital stock tax, shall be required to furnish the information (stated 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 606.22, Florida Statutes, 1953.

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 and existing under Chapter 617/Florida Statutes, 1959 as a corporation not for profit with its
home office at Jacksonville Florida

Duval County, has designated 532 Riverside Avenue
City of Jacksonville Street or Building
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:

Prepsymment Hospital Plan

(5) Date of last meeting of Board of Directors May 16, 1964

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

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.

ATTEST

Secretary

STATE OF FLORIDA

COUNTY OF Duval

Personally appeared before me H. A. Schroder and C. DeWitt Miller
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26 day of June, 19 64

SEAL

Edwin Thornton
Signature of Officer Taking Acknowledgment

Commission expires 2/11/66

RECEIVED
JUN 10 4 48 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

582 RV-2

BLUE CROSS OF FLORIDA, INC.

BOARD OF DIRECTORS

1963 - 1964

I. J. Anderson, Jr. (H)
Indian River Memorial Hospital
Vero Beach, Florida
TERM EXPIRES 1964

Roy Armstrong (P)
800 Universal Marion Bldg.
35 W. Church Street
Jacksonville, Florida
TERM EXPIRES 1964

Henry J. Babers, Jr., M.D. (M)
1070 S. W. 11th Street
Gainesville, Florida
TERM EXPIRES 1964

Sanford K. Bronstein (H)
Cedars of Lebanon Hospital
Miami, Florida
TERM EXPIRES 1965

Kermit H. Gates, M.D. (H)
Jackson Memorial Hospital
Miami, Florida
TERM EXPIRES 1966

Samuel Gertner (H)
Mount Sinai Hospital
Miami Beach, Florida
TERM EXPIRES 1965

Pat N. Groner (H)
Baptist Hospital
Pensacola, Florida
TERM EXPIRES 1965

W. R. Hancock (P)
P. O. Box 1217
Leesburg, Florida
TERM EXPIRES 1966

L. D. Hupp (P)
Jno. H. Swisher & Son, Inc.
459 E. 16th Street
P. O. Box 2230
Jacksonville, Florida
TERM EXPIRES 1966

Edward Jelka, M.D. (P)
2244 St. Johns Avenue
Jacksonville, Florida
TERM EXPIRES 1964

Walter C. Jones, M.D. (M)
301 Five Fifty Building
Miami, Florida
TERM EXPIRES 1965

Frank J. Kelly (P)
Kelly, Paige & Black
duPont Building
Miami, Florida
TERM EXPIRES 1966

Don Laurent (H)
Memorial Hospital
Sarasota, Florida
TERM EXPIRES 1966

Joseph F. McAloon (H)
Memorial Hospital
Hollywood, Florida
TERM EXPIRES 1965

C. T. McCrimmon (H)
Victoria Hospital
Miami, Florida
TERM EXPIRES 1964

J. A. Mease, Jr., M.D. (M)
Mease Hospital
Dunedin, Florida
TERM EXPIRES 1966

C. DeWitt Miller (P)
P. O. Box 2511
Orlando, Florida
TERM EXPIRES 1966

Mother Loretta Mary (H)
St. Joseph's Hospital
Tampa, Florida
TERM EXPIRES 1965

L. L. Parks, M.D. (P)
Florida State Board of Health
P. O. Box 210
Jacksonville, Florida
TERM EXPIRES 1964

H. A. Schroder (P)
Blue Cross of Florida, Inc.
P. O. Box 1798
Jacksonville, Florida
TERM EXPIRES 1964

Sherwood D. Smith (H)
Lakeland General Hospital
Lakeland, Florida
TERM EXPIRES 1965

James B. Waters (P)
2943 St. Johns Ave. Apt. 3
Jacksonville, Florida
TERM EXPIRES 1964

B. P. Wilson (H)
Munroe Memorial Hospital
Ocala, Florida
TERM EXPIRES 1965

Michael J. Wood (H)
Duval Medical Center
Jacksonville, Florida
TERM EXPIRES 1965

John F. Wymer, Jr. (H)
Good Samaritan Hospital
West Palm Beach, Florida
TERM EXPIRES 1966

(H) - Hospital Representative
(P) - Public Representative
(M) - Medical Profession

OFFICERS

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

EXECUTIVE COMMITTEE

Pat N. Groner
Edward Jelka, 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 THE BOARD

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