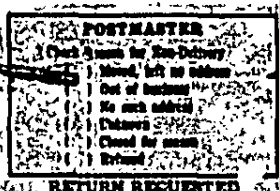


704223

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**Corporation Report
Filed July 28, 1965**

3 pages



Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 606.02(1), Florida Statutes))

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

26-08-NP-704223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32201 INSERT ZIP CODE IF NOT SHOWN

NP-4223

BLUE CROSS OF FLORIDA INC
MATHEW GORDON - 3 ENCL - 18M
4030 - 4 WASH - 0L-08
JACKSONVILLE 2 FLA

H. A. Schroder
P. O. Box 1798

1. Blue Cross of Florida, Inc. (General nature of business or activity)
2. Prepayment Hospital Plan
(Give exact name of corporation)
3. P. O. Box 1798 Jacksonville Duval Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. List Attached
b.
c.
d.
e.
f.
g.

5. a. List Attached
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
e.
f.

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
(Signature of resident agent)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 5/22/65 (Month - Day - Year) R. Corporation Active YES (Yes or No) O. If inactive (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ----- 11. Date Incorporated 4/27/44 (Month - Day - Year) 12. Date Qualified in Fla. ----- (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. -----
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

C. DeWitt Miller
By President or V-President

H. A. Schroder
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me 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 30 day of June 19 65
(Notary Seal)

Signature of Notary taking acknowledgment State of Florida at Large
Notary Public for the State of Florida expires Feb. 11, 1968
Bonded by National Surety Corporation

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

Roy Armstrong (P)
800 Universal Marion Bldg.
35 W. Church Street
Jacksonville, Florida
TERM EXPIRES 1967

Henry J. Babers, Jr., M. D. (M)
1070 S.W. 11th Street
Gainesville, Florida
TERM EXPIRES 1967

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

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

Samuel Gartner (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
Lakeland, 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 Jella, M. D. (H)
2244 St. Johns Avenue
Jacksonville, Florida
TERM EXPIRES 1967

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 1967

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

Anthony Loretto Mary (H)
St. Joseph's Hospital
Tallahassee, Florida
TERM EXPIRES 1965

L. L. Parks, M. D. (P)
Florida State Board of Health
P. O. Box 210
Jacksonville, Florida
TERM EXPIRES 1967

H. A. Schroder (P)
Blue Cross of Florida, Inc.
P. O. Box 1798
Jacksonville, Florida
TERM EXPIRES 1967

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 1967

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

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

Leo Weitzky (H)
227 Taylor Street
Punta Gorda, Florida
TERM EXPIRES 1967

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
Asst Secretary:
J. W. Herbert

EXECUTIVE COMMITTEE

Kenneth H. Gates, M. D.
Pat N. Groner
Edward Jella, M. D.
Frank J. Kelly
J. A. Mease, Jr., M. D.
C. DeWitt Miller
Anthony Loretto Mary

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