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**Corporation Report
Filed July 12, 1967**

3 pages

BLUE CROSS OF FLORIDA, INC.
**Corporation Report
for Foreign and Domestic Corporations**

(Not For Profit and Exempt (Section 605.22(1), Florida Statutes))

State of Florida
TOM ADAMS

SECRETARY OF STATE

1967 JUL 12 AM Florida

Refer to This Number
in All Correspondence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26-08-49-704223

1967

NP-4223
BLUE CROSS OF FLORIDA INC
H A SCHRODER
932 RIVERSIDE AVENUE
JACKSONVILLE FLA 32201

1. Blue Cross of Florida, Inc.

(Give exact name of corporation)

(General nature of business or activity)

2. Prepayment Hospital

3. P. O. Box 1798

(Street or Post Office Box of principal place of business)

Jacksonville

(City)

Plan

Duval

(County)

Florida

(State)

4. List attached

(Others - Name)

(Title)

(Address)

5. List attached

(Directors - Name) (Law requires at least (3) three)

(Address)

6.

(Resident Agent Name)

(Address)

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

7. Last meeting of Directors May 10, 1967

(Month - Day - Year)

8. Corporation Active? YES

(Yes or No)

If inactive

9. Inactivity began

(Month - Day - Year)

10. If inactive, will corporation
begin business in the future? YES

(Yes or No)

11. Date Incorporated 4/27/44

(Month - Day - Year)

12. If foreign corporation,
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

Frank J. Kelly
By President or V-President

Attest

H. A. Schroder
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Frank J. Kelly
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 11th day of July, 1967.

(Notary Seal)

Signature of Notary taking acknowledgment

Notary

My commission expires Dec. 5, 1970

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

BLUE CROSS OF FLORIDA, INC.
Board of Directors
1966 - 1967

Roy Armstrong (P)
 800 Universal Marion Bldg.
 35 W. Church Street
 Jacksonville, Fla. 32202
 TERM EXPIRES 1967

Henry J. Babers, Jr., M.D. (M)
 1070 S. W. 11th Street
 Gainesville, Fla. 32601
 TERM EXPIRES 1967

S. K. Bronstein (H)
 Cedars of Lebanon Hospital
 Miami, Fla. 33125
 TERM EXPIRES 1968

James A. Cranford (P)
 4998 Vandiveer Road
 Jacksonville, Fla. 32210
 TERM EXPIRES 1967

Samuel Gertner (H)
 Mount Sinai Hospital
 Miami Beach, Fla. 33140
 TERM EXPIRES 1968

Pat N. Groner (H)
 Baptist Hospital
 Pensacola, Fla. 32501
 TERM EXPIRES 1968

W. R. Hancock (P)
 P. O. Box 1217
 Leesburg, Fla. 32748
 TERM EXPIRES 1969

Edward Jalks, M. D. (P)
 2244 St. Johns Avenue
 Jacksonville, Fla. 32204
 TERM EXPIRES 1967

Frank J. Kelly (P)
 Kelly, Paige, Black & Black
 duPont Building
 Miami, Fla. 33131
 TERM EXPIRES 1969

Don Laurent (H)
 Memorial Hospital
 Sarasota, Fla. 33579
 TERM EXPIRES 1969

Joseph F. McAloon (H)
 Doctors Hospital
 Coral Gables, Fla. 33146
 TERM EXPIRES 1968

C. T. McCrimmon (H)
 Victoria Hospital
 Miami, Fla. 33123
 TERM EXPIRES 1967

J. A. Mease, Jr., M.D. (M)
 Mease Hospital
 Dunedin, Fla. 33528
 TERM EXPIRES 1969

Ernest C. Nott, Jr. (H)
 Baptist Hosp. of Miami, Inc.
 Miami, Fla. 33156
 TERM EXPIRES 1969

Eugene G. Peak, Jr., M.D. (P)
 P. O. Box 969
 Ocala, Fla. 32670
 TERM EXPIRES 1967

Warren W. Quillian, M. D. (M)
 140 Alhambra Circle
 Coral Gables, Fla. 33134
 TERM EXPIRES 1968

H. A. Schroder (P)
 Blue Cross of Florida, Inc.
 P. O. Box 1798
 Jacksonville, Fla. 32201
 TERM EXPIRES 1967

Sister Loretta Mary (H)
 St. Joseph's Hospital
 Tampa, Fla. 33602
 TERM EXPIRES 1968

C. Sweet Smith (P)
 1535 Indian River Drive
 Rockledge, Fla. 32955
 TERM EXPIRES 1969

Sherwood D. Smith (H)
 Lakeland General Hospital
 Lakeland, Fla. 33802
 TERM EXPIRES 1968

G. Emerson Tully, Ph. D. (P)
 1716 Golf Terrace
 Tallahassee, Fla. 32301
 TERM EXPIRES 1969

B. P. Wilson (H)
 Munroe Memorial Hospital
 Ocala, Fla. 32670
 TERM EXPIRES 1968

Michael J. Wood (H)
 Duval Medical Center
 Jacksonville, Fla. 32206
 TERM EXPIRES 1968

Leo Wolitzky (H)
 227 Taylor Street
 Punta Gorda, Fla. 33950
 TERM EXPIRES 1967

John F. Wyner, Jr. (H)
 Good Samaritan Hospital
 West Palm Beach, Fla. 33402
 TERM EXPIRES 1969

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

OFFICERS

President:
 Frank J. Kelly
Vice President:
 W. R. Hancock
Vice President:
 John F. Wyner, Jr.
Treasurer:
 Don Laurent
Secretary:
 H. A. Schroder
Ass't Secretary:
 J. W. Herbert

EXECUTIVE COMMITTEE

Pat N. Groner
 W. R. Hancock
 Edward Jalks, M. D.
 Frank J. Kelly
 Don Laurent
 J. A. Mease, Jr., M.D.
 Sister Loretta Mary

HONORARY CHAIRMAN OF THE BOARD

C. DeWitt Miller
 P. O. Box 2511
 Orlando, Fla. 32802

EX-OFFICIO MEMBER OF THE BOARD

Jack F. Monahan, Jr.
 Florida Hospital Association
 P. O. Box 6905
 Orlando, Fla. 32803

May 10, 1967