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**Corporation Report
Filed June 17, 1968**

3 pages

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 605.22(2), Florida Statutes))

FILED

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Enter in This Number
in All Correspondence

1968 JUN 17

86-092NP-704889

1968

1. Blue Cross of Florida, Inc. (General nature of business or activity)
2. Prepayment Hospital

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. List Attached
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.023, Florida Statutes.

7. Last meeting of Directors April 27, 1968 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. If foreign corporation, 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.
facts to be true and correct as shown by our books.

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

H. A. Schroder
By President or V-President

Attest: Edwina Tharnton
Asst. Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me H. A. Schroder
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 24th day of June, 1968.

(Notary Seal) John P. Kelly
Signature of Notary Public in acknowledgment

Frank J. Kelly
Vice-Chairman of the Board:
W. R. Hancock
Vice-Chairman of the Board:
John F. Wymer, Jr.
President:
H. A. Schroder
Senior Vice-President:
J. W. Herbert
Secretary:
Don Laurent

W. R. Hancock
Edward Jelks, M. D.
Frank J. Kelly
Don Laurent
J. A. Mease, Jr., M. D.
Sister Loretto Mary

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

BLUE CROSS OF FLORIDA, INC.

Board of Directors
1967 - 1968

Ray Armstrong (P)
800 Universal Mallon Bldg.
35 W. Church Street
Jacksonville, Fla. 32202
TERM EXPIRES 1970

Henry J. Baber, Jr., M.D. (M)
1070 S. W. 11th Street
Gainesville, Fla. 32601
TERM EXPIRES 1970

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 1970

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 Jella, M.D. (P)
2244 E. Johns Avenue
Jacksonville, Fla. 32204
TERM EXPIRES 1970

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

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

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

C. T. McCrimmon (H)
Victoria Hospital
Miami, Fla. 33123
TERM EXPIRES 1970

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

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

Eugene G. Peek, Jr., M.D. (P)
P. O. Box 969
Ocala, Fla. 32670
TERM EXPIRES 1970

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 1970

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

C. Sweet Smith, Jr. (P)
Radio Station WRKT
Rt. 2, Box 1219
Cocoa, Fla. 32922
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 Wotitzky (H)
227 Taylor Street
Punta Gorda, Fla. 33950
TERM EXPIRES 1970

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

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

OFFICERS

Chairman of the Board:
Frank J. Kelly
Vice-Chairman of the Board:
W. R. Hancock
Vice-Chairman of the Board:
John F. Wymer, Jr.
President:
H. A. Schroder
Senior Vice-President:
J. W. Herbert
Secretary:
Don Laurent

EXECUTIVE COMMITTEE

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

HONORARY CHAIRMAN OF THE BOARD

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