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**Corporation Report
Filed June 17, 1969**

3 pages

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Except (Section 608.2712), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

JUL 17 1969

Refer to This Number
in All Correspondence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26-08-NP-704223

1969

BLUE CROSS OF FLORIDA INC
H A SCHRODER
532 RIVERSIDE AVENUE
JACKSONVILLE FLA 32201

1. Blue Cross of Florida, Inc.

(Give exact name of corporation)

(General nature of business or activity)

2. Hospital Plan

3. Post Office Box 1798

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

Jacksonville

(City)

Duval

(County)

Florida

(State)

4. a. List Attached

(Officers - Name)

(Title)

(Address)

b. _____
c. _____
d. _____
e. _____
f. _____
g. _____

5. a. List Attached

(Directors - Name) (Law requires at least: 1) three)

(Address)

A. _____
B. _____
C. _____
D. _____
E. _____
F. _____
G. _____

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 April 25, 1969

(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 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

By President _____

Attest: _____

STATE OF Florida
COUNTY OF Duval

Personally appeared before me

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 June 1969

(Notary Seal)

Signature of Notary-taking Acknowledgment
Notary Public, State of Florida at Large
My Commission expires Feb. 15, 1970

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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Vice-Chairman of the Board:

Don Laurent

EX-OFFICIO MEMBER

Blue Cross of Florida
Board of Directors
1968-1969

Roy Armstrong (P)
800 Universal Marton Bldg.
35 W. Church Street *7906 Aschell*
Jacksonville, Fla. 32208
TERM EXPIRES 1970

Henry J. Bobers, Jr., M.D. (M)
903 S. W. 4th Avenue
Gainesville, Fla. 32601
TERM EXPIRES 1970

S. K. Bronstein (H)
Cedars of Lebanon Hospital
Miami, Fla. 33125
TERM EXPIRES 1971

~~James A. Cranford (P)~~
~~4998 Vindicator Road~~
~~Jacksonville, Fla. 32210~~
~~TERM EXPIRES 1970~~

Samuel Gertner (H)
Mount Sinai Hospital
Miami Beach, Fla. 33140
TERM EXPIRES 1971

Pat N. Groner (H)
Baptist Hospital
Pensacola, Fla. 32501
TERM EXPIRES 1971

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

Edward Jelks, M. D. (P)
2244 St. Johns Avenue
Jacksonville, Fla. 32204
TERM EXPIRES 1970

Frank J. Kelly (P)
Kelly, Black, Black & Kenny
1409 Alfred I. duPont Bldg.
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 1971

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. Nott, 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 1971

H. A. Schroder (P)
Blue Cross of Florida, Inc.
P. O. Box 1798
Jacksonville, Fla. 32201
TERM EXPIRES 1970

Sister Loretta Mary (M)
St. Joseph's Hospital
Tampa, Fla. 33607
TERM EXPIRES 1971

C. Sweet Smith, Jr. (P)
10 Bellair Arcade
P. O. Box 2119
Cocoa, Fla. 32922
TERM EXPIRES 1969

Sherwood D. Smith (H)
Lakeland General Hospital
Lakeland, Fla. 33802
TERM EXPIRES 1971

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 1971

Michael J. Wood (H)
Duval Medical Center
Jacksonville, Fla. 32206
TERM EXPIRES 1971

Leo Woltitzky (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 Jelks, M. D.
Frank J. Kelly
Don Laurent
Sister Loretta Mary
John F. Wymer, Jr.

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