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**Annual Report
Filed June 28, 1974**

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2 - 06/27/1992

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

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JUN 28-74 159*****2

BLUE CROSS OF FLORIDA INC
EXACT NAME

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DELINQUENT JULY 1. 1974
CORP-ART4
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4 FED. EMP. ID. NO. 59-0525735
5 SIC 6320
SEE PAGE 4

6a HERBERT, J
RESIDENT AGENT
532 RIVERSIDE AVE
JACKSONVILLE, FL 32201

7 OFFICERS/DIRECTORS NAMES
HERBERT, J
STANSELL, M J
SLYE, JOHN S
ARMSTRONG, ROY
BADERS, JR, HENRY J
BESSERER, ROBERT T

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12
9 BLUE CROSS OF FLORIDA INC
M A SCHROUER
532 RIVERSIDE AVENUE
JACKSONVILLE FLA 32201

10 PRIMARY STOCK
AUTH. STK
PAR VALUE

11 TITLE SECRETARY & HOUSE COUNCIL TEL NO 791-6110

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

BLUE CROSS OF FLORIDA, INC.
Board of Directors
1973 - 1974

Roy Armstrong (P)
7906 Pearl Street
Jacksonville, Fla. 32208
TERM EXPIRES 1976

J. W. Herbert (President)
Blue Cross of Florida, Inc.
P. O. Box 1798
Jacksonville, Fla. 32201

Robert T. Sheen (P)
Milton Roy Company
P. O. Box 12169
St. Petersburg, Fla. 33733
TERM EXPIRES 1976

Henry J. Babers, Jr., M. D. (M)
825 N. W. 23rd Avenue
Gainesville, Fla. 32601
TERM EXPIRES 1976

Clarence G. King, Jr. (P)
Rogers, Towers, Bailey,
Jones & Gay
1300 Florida Title Building
Jacksonville, Fla. 32202
TERM EXPIRES 1976

Sherwood D. Smith (H)
Lakeland General Hospital
Lakeland, Fla. 33802
TERM EXPIRES 1974

Robert T. Besserer (H)
Seminole Memorial Hospital
Sanford, Fla. 32771
TERM EXPIRES 1976

G. Emerson Tully, Ph.D. (P)
1716 Golf Terrace
Tallahassee, Fla. 32301
TERM EXPIRES 1975

Joseph F. McAloon (H)
Doctors Hospital
Coral Gables, Fla. 33146
TERM EXPIRES 1974

Lester Varn, Jr. (P)
P. O. Box 924
Jacksonville, Fla. 32201
TERM EXPIRES 1976

S. K. Bronstein (H)
Cedars of Lebanon Hospital
Miami, Fla. 33125
TERM EXPIRES 1974

C. T. McCrimmon (H)
Victoria Hospital
Miami, Fla. 33123
TERM EXPIRES 1976

Jamesena Hardee Weir (P)
272 Coconut Palm Road
Boca Raton, Fla. 33432
TERM EXPIRES 1976

Evans Crary, Jr. (P)
P. O. Drawer 24
201 First National Bank Building
Stuart, Fla. 33494
TERM EXPIRES 1975

Ernest C. Nott, Jr. (H)
Baptist Hosp. of Miami, Inc.
Miami, Fla. 33156
TERM EXPIRES 1975

Bernie B. Welch (H)
Broward General Medical
Center
Fort Lauderdale, Fla. 33316
TERM EXPIRES 1974

Robert P. Evans, C.P.A. (P)
Evans & Ottinger
800 Arcade Building
Lakeland, Fla. 33801
TERM EXPIRES 1975

Eugene G. Peek, Jr., M. D. (M)
P. O. Box 969
Ocala, Fla. 32670
TERM EXPIRES 1975

Samuel Gertner (H)
Mount Sinai Hospital
Miami Beach, Fla. 33140
TERM EXPIRES 1974

Edward A. Proefke (P)
Proefke-Nielsen Construction Company
P. O. Box 1057
Dunedin, Fla. 33528
TERM EXPIRES 1976

B. P. Wilson (H)
Munroe Memorial Hospital
Ocala, Fla. 32670
TERM EXPIRES 1974

Pat N. Groner (H)
Baptist Hospital
Pensacola, Fla. 32501
TERM EXPIRES 1974

Warren W. Quillian, M. D. (M)
140 Alhambra Circle
Coral Gables, Fla. 33134
TERM EXPIRES 1974

Michael J. Wood (H)
University Hospital of
Jacksonville
655 West Eighth Street
Jacksonville, Fla. 32209
TERM EXPIRES 1974

W. R. Hancock (P)
P. O. Box 1217
Leesburg, Fla. 32748
TERM EXPIRES 1975

Donald M. Schroder (H)
Mease Hospital and Clinics
Dunedin, Fla. 33528
TERM EXPIRES 1975

John F. Wymer, Jr. (H)
Good Samaritan Hospital
West Palm Beach, Fla. 33402
TERM EXPIRES 1975

OFFICERS

Chairman of the Board:

W. R. Hancock

Vice-Chairman of the Board:

John F. Wymer, Jr.

Vice-Chairman of the Board:

G. Emerson Tully, Ph. D.

President:

J. W. Herbert

Senior Vice President:

W. J. Stansell

Secretary:

John S. Slye

EXECUTIVE COMMITTEE

S. K. Bronstein

Pat N. Groner

W. R. Hancock

Eugene G. Peek, Jr., M. D.

G. Emerson Tully, Ph. D.

Michael J. Wood

John F. Wymer, Jr.

HONORARY CHAIRMAN OF THE BOARD

Frank J. Kelly

Kelly, Black, Black & Kenny

1409 Alfred I. duPont Building

Miami, Fla. 33131

HONORARY MEMBER

H. A. Schroder

4309 Sherwood Road

Jacksonville, Fla. 32210

EX-OFFICIO MEMBER OF THE BOARD

Jack F. Monahan, Jr.

Florida Hospital Association

P. O. Box 6905

Orlando, Fla. 32803

October 31, 1973