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**Corporation Annual Report
Filed April 3, 1975**

3 pages

CORPORATION ANNUAL REPORT

APR -7-75 1

763*****2.00

REPORT FORM
K12-7000-10

1 704223
CHARTER NUMBER

6

2 06/27/1962
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

3 SEE ENVELOPE BACK 6320
3a CHANGE TO:

1974 YEAR OF LAST REPORT
FILED IN THIS OFFICE

SECRETARY OF STATE
THE CAPTION
TALLAHASSEE, FLORIDA
32104

4 FED EMPLOYER ID. NO. 59-052573R

5 FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) 12

1975 YEAR(S) THIS REPORT
COVERS

4a CHANGE TO:

5a CHANGE TO:

6 BLUE CROSS OF FLORIDA INC

EXACT
NAME

DO NOT WRITE IN THIS SPACE

7 IF REQUESTED BY THE AGENT AND/OR AGENT'S REPRESENTATIVE, FURNISH
THIS OFFICE AT THE ABOVE ADDRESS FOR EXCISE FORMS

RESIDENT
AGENT
AND
STREET
ADDRESS
HERRERT, J W
932 RIVERSIDE AVE
JACKSONVILLE, FL 32201

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF THE CORPORATION TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS OF THE CORPORATION TO THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

704223
BLUE CROSS OF FLORIDA INC
M A SCHROEDER
ADDRESS 932 RIVERSIDE AVENUE
JACKSONVILLE FLA 32201

8a CHANGE
TO:
NO P.O. BOX

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
HERRERT, J W		JACKSONVILLE, FL	P.O.S.
STANSELL, W J			V.P.
CLYE, JOHN S.			SFC
ARMSTRONG, ROY	(SEE ATTACHED LIST)	JACKSONVILLE, FL	DIR
BAUERS JR, HENRY J		GAINESVILLE, FL	DIR
HESSLER, ROBERT T		SANFORD, FL	DIR

CAPITAL STOCK

10

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *John A. Cline*

TITLE *Secretary of State* TEL NO 791-6110

DATE 1/24/75

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

11 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

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

BLUE CROSS OF FLORIDA, INC.
Board of Directors
1974 - 1975

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

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

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

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

Robert P. Evans, C.P.A. (P)
Evans, Ottlinger & Tedder
211 S. Tennessee Avenue
Lakeland, Florida 33801
TERM EXPIRES 1975

Pat N. Groner (H)
Baptist Hospital
Pensacola, Fla. 32501
TERM EXPIRES 1977

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

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

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

Bentley B. Lang (H)
Manatee Memorial Hospital
206 Second Street East
Bradenton, Florida 33505
TERM EXPIRES 1977

Joseph F. McAloon (H)
Doctors Hospital
Coral Gables, Fla. 33146
TERM EXPIRES 1977

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

Middleton T. Mustian
Tallahassee Memorial Hospital
Tallahassee, Fla. 32304
TERM EXPIRES 1977

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

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

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

Warren W. Quillian, M.D. (M)
140 Alhambra Circle
Coral Gables, Fla. 33134
TERM EXPIRES 1977

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

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

Sherwood D. Smith (H)
Lakeland General Hospital
Lakeland, Fla. 33802
TERM EXPIRES 1977

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

Lester Varn, Jr. (P)
P. O. Box 4488
Jacksonville, Fla. 32201
TERM EXPIRES 1976

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

Bernie B. Welch (H)
Broward General Medical
Center
Fort Lauderdale, Fla. 33316
TERM EXPIRES 1977

B. P. Wilson (H)
Munroe Memorial Hospital
Ocala, Fla. 32670
TERM EXPIRES 1977

Michael J. Wood (H)
University Hospital of
Jacksonville
655 West Eighth Street
Jacksonville, Fla. 32209
TERM EXPIRES 1977

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

TRANSURER:

C. H. MAYER

October 16, 1974

EXECUTIVE COMMITTEE

Robert P. Evans, C.P.A.

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