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**Corporation Annual Report
Filed February 6, 1976**

4 pages

CORPORATION ANNUAL REPORT

FEB -6-76 1 368*****00

REMIT THIS FORM
BY CHECK OR MONEY ORDER

DUE JAN 1

DELINQUENT JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

1 704223
CHARTER NUMBER

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

3 BCC SEE ENVELOPE BACK 6320
3a CHANGE TO:

1975 YEAR OF LAST REPORT
FILED IN THIS OFFICE
1976 YEAR(S) THIS REPORT
COVERS

4 FED EMPLOYER ID NO 59-05257JB

4a CHANGE TO

5 BLUE CROSS OF FLORIDA INC
EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

6 STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
704223
ADDRESS BLUE CROSS OF FLORIDA INC
XXXXXXXXXXXX
592 RIVERSIDE AVENUE
JACKSONVILLE FLA 32201

6a STREET ADDRESS CHANGE

7 HENRERT, J W
REGISTERED AGENT AND STREET ADDRESS 592 RIVERSIDE AVE JACKSONVILLE, FL 32201

7a REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

8 MAKE CORRECTIONS IN SPACE PROVIDED BELOW STRIKE THROUGH INCORRECT ENTRIES CORRECTIONS MUST BE LEGIBLE
NAMES OF ALL OFFICERS AND DIRECTORS STREET ADDRESS CITY / STATE TITLES MUST BE SHOWN

HERBERT, J W	JACKSONVILLE, FL	DIR
(SEE ATTACHED LISTING FOR OFFICERS AND DIRECTORS)		
STANSELL, W J	JACKSONVILLE, FL	V.P.
SEVE, JOHN S	JACKSONVILLE, FL	SEC
WYER, C.H.	JACKSONVILLE, FL	TRES
HARLES JR, HENRY J	GAINESVILLE, FL	DIR
LESSNER, ROBERT T	SANFORD, FL	DIR

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

TITLE Secretary

TEL NO 791-6110

DATE January 29, 1976

CORP-AR75

MS 5/24/76

BLUE CROSS OF FLORIDA, INC.
Board of Directors
1975 - 1976

Roy Armstrong
7906 Pearl Street
Jacksonville, Florida 32208
TERM EXPIRES 1976

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

Robert T. Besserer
Seminole Memorial Hospital
1101 E. First Street
Sanford, Florida 32771
TERM EXPIRES 1976

Evans Crary, Jr.
P.O. Drawer 24
201 First National Bank Bldg.
Stuart, Florida 33494
TERM EXPIRES 1978

Robert P. Evans, C.P.A.
Evans, Ottinger & Tedder
211 S. Tennessee Avenue
Lakeland, Florida 33801
TERM EXPIRES 1978

Pat N. Groner
Baptist Hospital
1000 W. Moreno Street
Pensacola, Florida 32501
TERM EXPIRES 1977

W. R. Hancock
U.S. Highway 27 South
Leesburg, Florida 32748
TERM EXPIRES 1978

J. W. Herbert (President)
Blue Cross of Florida, Inc.
532 Riverside Avenue
Jacksonville, Florida 32203

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

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

Joseph F. McAloon
Doctors Hospital
5000 University Drive
Coral Gables, Florida 33134
TERM EXPIRES 1977
C. T. McCrimmon
Victoria Hospital
955 N.W. Third Street
Miami, Florida 33128
TERM EXPIRES 1976

Middleton T. Mustian
Tallahassee Memorial Hospital
N. Magnolia Drive
Tallahassee, Florida 32304
TERM EXPIRES 1977

Ernest C. Nott, Jr.
Baptist Hosp. of Miami, Inc.
8900 S.W. 88th Street
Miami, Florida 33156
TERM EXPIRES 1978

Eugene G. Peek, Jr., M.D.
53 S. Magnolia
Ocala, Fla. 32670
TERM EXPIRES 1978

Edward A. Proefke
Proefke-Nielsen Construction Co.
3576 U.S. 19 North
Palm Harbor, Florida 33563
TERM EXPIRES 1976

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

Donald M. Schroder
Mease Hospital and Clinics
833 Milwaukee Avenue
Dunedin, Fla. 33528
TERM EXPIRES 1978

BLUE CROSS OF FLORIDA, INC.
Board of Directors Continued

OFFICERS

Robert T. Sheen
Milton Roy Company
5000 Park Street, North
St. Petersburg, Florida 33733
TERM EXPIRES 1976

Sherwood D. Smith
Lakeland General Hospital
Lakeland, Florida 33802
TERM EXPIRES 1977

G. Emerson Tully, Ph.D.
1716 Golf Terrace
Tallahassee, Florida 32301
TERM EXPIRES 1978

Lester Varn, Jr.
Marine National Bank Bldg.
Jacksonville, Florida 32201
TERM EXPIRES 1976

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

Bernie B. Welch
N. Broward Hospital District
1600 S. Andrews Avenue
Fort Lauderdale, Fla. 33316
TERM EXPIRES 1977

B. P. Wilson
Munroe Memorial Hospital
131 S.W. 15th Street
Ocala, Florida 32670
TERM EXPIRES 1977

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

John F. Wymer, Jr.
Good Samaritan Hospital
West Palm Beach, Florida 33402
TERM EXPIRES 1978

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

*Treasurer:
Charles H. Meyer

* Address is 532 Riverside
Avenue, Jacksonville,
Florida, 32203