

704223

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Corporation Annual Report
Filed March 10, 1977

4 pages

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State
Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE
TALLAHASSEE, FLORIDA

do not write
55 PM 1977
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

704223 Blue Cross of
Florida, Inc.
P.O. Box 1798
532 Riverside Avenue
Jacksonville, Florida 32231

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

06/27/1962

4. Federal Employer
Identification Number
(FEIN)

59-0525738

5. Date of
Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HERBERT, J.W.	PRES		532 Riverside Avenue	Jacksonville, FL
STANSELL, W. J.	V.P.		532 Riverside Avenue	Jacksonville, FL
LEWIS, J. D., JR.	V.P.		532 Riverside Avenue	Jacksonville, FL
SLYE, JOHN S.	SEC		532 Riverside Avenue	Jacksonville, FL
SKELLEY, W. R.	TRES		532 Riverside Avenue	Jacksonville, FL
(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)				

7. Registered
Agent
InformationName
HERBERT, J. W.

Street Address (Do NOT Use P.O. Box Number)

532 RIVERSIDE AVENUE

City, State and Zip Code

JACKSONVILLE, FLORIDA 32231

If you wish to change
Registered Agent on
this form, enter all
new information here

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer
John S. Slye

Title
Secretary

Telephone Number
(904) 791-6110

Signature

John S. Slye

Date

2/3/77

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BLUE CROSS OF FLORIDA, INC.
BOARD OF DIRECTORS
1976 - 1977

Helen Brown Adams
1940 Park Avenue
Orange Park, Florida 32073
TERM EXPIRES 1978

Clifford C. Beasley
1803 N. W. Sixth Avenue
Gainesville, Florida 32603
TERM EXPIRES 1977

Robert T. Besserer
Seminole Memorial Hospital
Sanford, Florida 32771
TERM EXPIRES 1979

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

Pat N. Groner
Baptist Hospital
Pensacola, Florida 32501
TERM EXPIRES 1977

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

E. W. Hopkins, Jr.
Mutual Federal Savings &
Loan Association
70 N. Baylen St.
Pensacola, Florida 32501
TERM EXPIRES 1979

Clarence G. King, Jr.
Rogers, Towers, Bailey,
Jones & Gay
1300 Florida Title Building
Jacksonville, Florida 32202
TERM EXPIRES 1979

Bently B. Lang
Manatee Memorial Hospital
206 Second Street East
Bradenton, Florida 33505

Allen L. Lastinger, Jr.
Barnett Bank of Gainesville, N.A.
2627 N.W. 43rd Street
Gainesville, Florida 32601
TERM EXPIRES 1979

Joseph F. McAloon
Doctors Hospital
Coral Gables, Florida 33146
TERM EXPIRES 1977

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

Ernest C. Nott, Jr.
Baptist Hospital of Miami, Inc.
Miami, Florida 33156
TERM EXPIRES 1978

Eugene G. Peek, Jr., MD
53 S. Magnolia
Ocala, Florida 32670
TERM EXPIRES 1978

Edward A. Proefke
Key Management, Inc.
3576 U.S. Highway 19 N.
Dunedin, Florida 33528
TERM EXPIRES 1979

Warren W. Quillian, MD
140 Alhambra Circle
Coral Gables, Florida 33134
TERM EXPIRES 1977

Donald M. Schroder
Mease Hospital and Clinics
Dunedin, Florida 33528
TERM EXPIRES 1978

Terrell Sessums
Albritton, Sessums & Didio
100 Madison Street
Tampa, Florida 33602
TERM EXPIRES 1979

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809

OFFICERS

CHAIRMAN OF THE BOARD:
W. R. Hancock

*Address is 532 Riverside Avenue,
Jacksonville, Florida 32231

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

*SENIOR VICE PRESIDENT -
BENEFITS ADMINISTRATION:
J. D. Lewis, Jr.

*SECRETARY AND VICE PRESIDENT
LEGAL AND PUBLIC AFFAIRS
John S. Slye

*TREASURER AND VICE PRESIDENT
FINANCE
W. R. Skelley

*VICE PRESIDENT-MARKETING
F. T. Stallworth

*VICE PRESIDENT-INSTITUTIONAL
AFFAIRS
M. C. Snead

*VICE PRESIDENT-MEDICARE A
P. R. Meyers

*VICE PRESIDENT-DATA PROCESSING
C. A. Rivers

*VICE PRESIDENT-HUMAN RESOURCES
E. P. O'Brien

*VICE PRESIDENT-MEDICARE B
Nathan Oplinger

*VICE PRESIDENT-BLUE CROSS &
BLUE SHIELD CLAIMS
Jack McAbee

*VICE PRESIDENT-MEDICAL DIRECTOR
Richard C. Dever, M.D.