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**Corporation Annual Report
Filed February 1, 1978**

5 pages

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

FILED
FEB 1 1978
FLORIDA SECRETARY OF STATE

▶ **READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES** ◀

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
704223 BLUE CROSS OF FLORIDA, INC. 532 RIVERSIDE AVENUE JACKSONVILLE FLA 32231		Street Address 532 Riverside Avenue P.O. Box No. 1798 City Jacksonville State Florida Zip Code 32231	

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

3. Date Incorporated or Qualified To Do Business in Florida	4/27/1944	4. Federal Employer Identification Number (FEIN)	50-0525738	5. Date of Last Report	1977
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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 Number)	City and State
HERBERT, J. W.	DIR		532 RIVERSIDE AVE.	JACKSONVILLE, FL
STANSELL, W. J.	V.P.		532 RIVERSIDE AVE.	JACKSONVILLE, FL
LEAIS, J. D. JR.	V.P.		532 RIVERSIDE AVE.	JACKSONVILLE, FL
SLYE, JOHN S.	REP.		532 RIVERSIDE AVE.	JACKSONVILLE, FL
ALVIS, THOMAS B.	TRES.		532 RIVERSIDE AVE.	JACKSONVILLE, FL
(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)				

7. Registered Agent Information	Name	HERBERT, J. W.	Street Address (Do NOT Use P.O. Box Number)	532 RIVERSIDE AVE
	City, State and Zip Code	JACKSONVILLE, FL 32231		
	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

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

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 Taxes 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 807 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	Title	Telephone Number
John S. Slye	Secretary	(904) 791-6110
Signature		Date
<i>John S. Slye</i>		2/1/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

BLUE CROSS OF FLORIDA, INC.
BOARD OF DIRECTORS
1977-1978

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

Clifford C. Beasley
1803 N. W. Sixth Avenue
Gainesville, FL 32603
TERM EXPIRES 1980

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

Harry W. Bower
1211 Country Club Drive
Orlando, FL 32804
TERM EXPIRES 1979

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

Pat N. Groner
Baptist Hospital
1000 W. Moreno Street
Pensacola, FL 32501
TERM EXPIRES 1979

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

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

Clarence G. King, Jr.
Rogers, Towers, Bailey-
Jones & Gay
1300 Florida Title Building
Jacksonville, FL 32204
TERM EXPIRES 1980

Bentley B. Lang
Manatee Memorial Hospital
206 Second Street East
Bradenton, FL 33505
TERM EXPIRES 1980

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

Joseph F. McAloon
Doctors Hospital
Coral Gables, FL 33146
TERM EXPIRES 1979

Middleton T. Mustian
Tallahassee Memorial Hospital
Tallahassee, FL 32304
TERM EXPIRES 1980

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

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

Edward A. Proefke
Key Management, Inc.
3576 U.S. Highway 19 N.
Dunedin, FL 33528
TERM EXPIRES 1980

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

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

OFFICERS

Robert T. Sheen
Milton Roy Company
5000 Park St. N.
St. Petersburg, FL 33733
TERM EXPIRES 1980

Sherwood D. Smith
Lakeland General Hospital
Lakeland, FL 33802
TERM EXPIRES 1980

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

Claude L. Weeks
Flagler Hospital Inc.
159 Marine Street
St. Augustine, FL 32084
TERM EXPIRES 1980

Bernie B. Welch
H. Broward Hospital District
1600 S. Andrews Avenue
Fort Lauderdale, FL 33316
TERM EXPIRES 1980

Billy O. Wireman, Ed.D.
Eckerd College
5401 34th Street, S.
St. Petersburg, FL 33712
TERM EXPIRES 1979

Michael J. Wood
University Hospital of Jacksonville
655 West Eighth Street
Jacksonville, FL 32209
TERM EXPIRES 1979

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

Frederick B. Youngblood
5 Isla Bahia Drive
Fort Lauderdale, FL 33316
TERM EXPIRES 1979

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

*Senior Vice President -
Benefits Administration:
J. D. Lewis, Jr.

*Secretary:
John S. Slye

*Treasurer:
Thomas B. Alvis

*Address is 532 Riverside Avenue
Jacksonville, FL 32231

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

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

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

***VICE PRESIDENT - TREASURER**
Thomas B. Alvis

***VICE PRESIDENT - FINANCE**
W. R. Skelley

***VICE PRESIDENT - MARKETING**
W. A. Miller

***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.

***VICE PRESIDENT - ADMINISTRATIVE SERVICES**
J. R. Garner

***Address is 532 Riverside Avenue,
Jacksonville, FL 32231**