
704223

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**Corporation Annual Report
Filed May 21, 1979**

5 pages

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

MAY 21 8 00 AM 1979

SECRETARY OF STATE
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.
532 RIVERSIDE AVENUE
P.O. BOX 1798
JACKSONVILLE FLA. 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

4/27/1944

4. Federal Employer Identification Number (FEIN)

59-0525738

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
FLAHERTY, W. E. HERBERT, J. W.	P/D	532 RIVERSIDE AVE.	JACKSONVILLE, FL
STANSELL, W. J.	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL
LEWIS, J. D. JR	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL
SLYE, JOHN S.	V'S	532 RIVERSIDE AVE.	JACKSONVILLE, FL
ALVIS, THOMAS B.	V/T	532 RIVERSIDE AVENUE	JACKSONVILLE, FL.
SNEAD, M. C.	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL

(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)

7. Registered Agent Information

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

Name

HERBERT, J. W.

Name

FLAHERTY, W. E.

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

532 RIVERSIDE AVE

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

532 RIVERSIDE AVENUE

City, State and Zip Code

JACKSONVILLE, FL

32201

City, State and Zip Code

JACKSONVILLE, FL 32201

DO NOT WRITE IN THIS SPACE

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer, of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

MA 5/21/79

Typed Name of Signing Officer

John S. Slye

Title

Secretary

Telephone Number

(904) 791-6110

Signature

John S. Slye

Date

5/19/79

BLUE CROSS OF FLORIDA, INC.
BOARD OF DIRECTORS
1978-1979

Helen Brown Adams
1940 Park Avenue
Orange Park, FL 32073
TERM EXPIRES 1979

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

E. Wayne Christopher
Parkway General Hospital
160 N.W. 170th Street
North Miami Beach, FL 33169
TERM EXPIRES 1981

Mary Cross
3619 16th Avenue North
St. Petersburg, FL 33713
TERM EXPIRES 1979

Robert P. Evans, C.P.A.
Evans, Ottinger & Tedder
211 S. Tennessee Avenue
Lakeland, FL 33801
TERM EXPIRES 1981

G. Hunter Gibbons
Dickinson, O'Riorden, Gibbons,
Quale, Shields & Carlton
1750 Ringling Blvd.
Sarasota, FL 33578
TERM EXPIRES 1981

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

Clarence G. King, Jr.
Rogers, Towers, Bailey,
Jones & Gay
1300 Florida Title Bldg.
Jacksonville, FL 32202
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
2627 N.W. 43rd Street
Gainesville, FL 32601
TERM EXPIRES 1979

Jan B. Luytjes, Ph.D.
12920 S.W. 60th Avenue
Miami, FL 33156
TERM EXPIRES 1979

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

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

Ernest C. Nott, Jr.
Baptist Hospital of Miami,
Inc.
8900 S. W. 88th Street
Miami, FL 33176
TERM EXPIRES 1981

Eugene G. Peek, Jr., M.D.
53 S. Magnolia
Ocala, FL 32670
TERM EXPIRES 1981

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
833 Milwaukee Avenue
Dunedin, FL 33528
TERM EXPIRES 1981

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

J. Robert Sweat, Jr.
Premium Assignment Corp.
1264 Timberlane Road
Tallahassee, FL 32308
TERM EXPIRES 1981

G. Emerson Tully, Ph.D.
American College Testing Program
1311 Executive Center Drive, Suite 229
Tallahassee, FL 32301
TERM EXPIRES 1981

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

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

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

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

OFFICERS

Chairman of the Board:
G. Emerson Tully, Ph.D.

Vice Chairman of the Board:
Pat N. Groner

Vice Chairman of the Board:
Robert P. Evans

*President:
W. E. Flaherty

*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 32201

OFFICERS

CHAIRMAN OF THE BOARD:
G. Emerson Tully, Ph.D.

*Address is 532 Riverside Avenue,
Jacksonville, FL 32201

VICE CHAIRMAN OF THE BOARD:
Pat N. Groner

VICE CHAIRMAN OF THE BOARD:
Robert P. Evans

*PRESIDENT:
W. E. Flaherty

*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:
Jack McAbee

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

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