
704223

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**Corporation Annual Report
Filed March 3, 1980**

5 pages

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT  1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED MAR 3 3 45 PM 1980 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

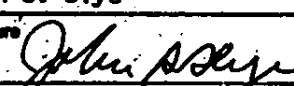
READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Officer: 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
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3. Date incorporated or Qualified To Do Business in Florida 6/27/1962	4. Federal Employer Identification Number (FEIN) 59-0525738	5. Date of Last Report 1979
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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.	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
MARTIN, J. W. XXXXXXXXXXXX	V/T	532 RIVERSIDE AVENUE	JACKSONVILLE, FL
TUVESON, R. F. XXXXXXXXXX	V	532 RIVERSIDE AVE.	JACKSONVILLE, FL
(SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS)			

7. Registered Agent Information Name FLAHERTY, W. E. Street Address (Do NOT Use P.O. Box Number) 532 RIVERSIDE AVE City, State and Zip Code JACKSONVILLE, FL 32201	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
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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 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer John S. Slye	Title Secretary	Telephone Number (904) 791-6110
Signature 		Date 2/18/80

DO NOT WRITE IN THIS SPACE
 KR 3/3/80

704223 02-27-80 2 7 43 10.00

BLUE CROSS OF FLORIDA, INC.
BOARD OF DIRECTORS
1979-1980

Helen Brown Adams
1940 Park Avenue
Orange Park, FL 32073
TERM EXPIRES 1982

Harry W. Bower
1211 Country Club Drive
Orlando, FL 32804
TERM EXPIRES 1982

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 1982

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

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

Pat N. Groner
Baptist Hospital
1000 W. Moreno Street
Pensacola, FL 32501
TERM EXPIRES 1982

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 1982

Jan B. Luytjes, Ph.D.
12920 S.W. 60th Avenue
Miami, FL 33156
TERM EXPIRES 1982

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

James R. Shaw, Jr.
Southern Bell
418 West Garden Street
Pensacola, FL 32501
TERM EXPIRES 1980

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

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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.
1716 Golf Terrace
Tallahassee, FL 32301
TERM EXPIRES 1981

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

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

Ned B. Wilford
Halifax Hospital Medical Center
303 N. Clyde Morris Blvd.
Dayton Beach, FL 32015
TERM EXPIRES 1982

Michael J. Wood
University Hospital of Jacksonville
655 West Eighth Street
Jacksonville, FL 32209
TERM EXPIRES 1982

Frederick B. Youngblood
5 Isla Bahia Drive
Ft. Lauderdale, FL 33316
TERM EXPIRES 1981

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

*Secretary:
John S. Slye

*Treasurer:
James W. Martin

*Sr. Vice President-Health Industry
Services:
W. J. Stansell

*Sr. Vice President-Marketing:
Marvin Zima

*Sr. Vice President-Administration:
William Hetzel

*Sr. Vice President-Operations:
J. D. Lewis, Jr.

*Sr. Vice President-Finance:
James W. Martin

*Address is 532 Riverside Avenue,
Jacksonville, FL 32231

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

*VICE-PRESIDENT-PUBLIC AFFAIRS & CORPORATE SECRETARY

John S. Slye

*SR. VICE PRESIDENT-HEALTH INDUSTRY SERVICES:

W. J. Stansell

*SR. VICE PRESIDENT-MARKETING

Marvin Zima

*SR. VICE PRESIDENT-ADMINISTRATION:

William Hetzel

*SR. VICE PRESIDENT-OPERATIONS

J. D. Lewis, Jr.

*SR. VICE PRESIDENT-FINANCE:

James W. Martin

*VICE PRESIDENT-ACTUARY:

W. J. Burbank

*VICE PRESIDENT-CLAIMS:

Mike Cascone

*VICE PRESIDENT-MARKETING SERVICES:

C. J. Demery

*VICE PRESIDENT-MEDICAL:

R. C. Dever, M.D.

*VICE PRESIDENT-CUSTOMER SERVICES:

J. L. McAbee

*VICE PRESIDENT-HUMAN RESOURCES:

E. P. O'Brien

*VICE PRESIDENT-MEDICARE A:

A. P. Owens

*VICE PRESIDENT-SPECIAL PROGRAMS:

R. T. Roberts

*VICE PRESIDENT-INSTITUTIONAL AFFAIRS:

R. F. Tuveson

*Address: 532 Riverside Avenue, Jacksonville, FL 32231