

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90305 043 *****61.25

DOCUMENT # 753198

1. Entity Name
BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.



Principal Place of Business
**% BRUCE BAGNI
4800 DEERWOOD CAMPUS PKWY, SUITE 100-8
JACKSONVILLE, FL 32246-8273 US**

Mailing Address
**% BRUCE N. BAGNI
PO BOX 60729
JACKSONVILLE, FL 32236 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03252004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-2015694

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **BAGNI, BRUCE N**
STREET ADDRESS **4800 DEERWOOD CAMPUS PKWY 100-8**
CITY-ST-ZIP **JACKSONVILLE, FL 322468273**

TITLE **P** ☐ Delete
NAME **LUFRANO, ROBERT I M. D.**
STREET ADDRESS **4800 DEERWOOD CAMPUS PARKWAY, 100-8**
CITY-ST-ZIP **JACKSONVILLE, FL 32246**

TITLE **D** ☐ Delete
NAME **BECKWITH, HENRY H**
STREET ADDRESS **524 STOCKTON ST**
CITY-ST-ZIP **JACKSONVILLE, FL 32204**

TITLE **D** ☐ Delete
NAME **BOYKIN, EDWARD L**
STREET ADDRESS **1711 MAGDALENE MANOR DR**
CITY-ST-ZIP **TAMPA, FL 336131936**

TITLE **D** ☐ Delete
NAME **BEALL, ROBERT M. I**
STREET ADDRESS **1806 38TH AVE EAST**
CITY-ST-ZIP **BRADENTON, FL 34208**

TITLE **D** ☐ Delete
NAME **FREDERICK, W.D.**
STREET ADDRESS **8662 HAVASU DR**
CITY-ST-ZIP **ORLANDO, FL 32829**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P/D/C** ☒ Change ☐ Addition
NAME **Lufrano, Robert I., M.D.**
STREET ADDRESS **4800 Deerwood Campus Pkwy 100-8**
CITY-ST-ZIP **Jacksonville, FL 32246**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME **Boykin, Edward L.**
STREET ADDRESS **5417 Avenal Drive**
CITY-ST-ZIP **Lutz, FL 33558**

TITLE **D** ☒ Change ☐ Addition
NAME **Beall, Robert M. II**
STREET ADDRESS **1806 38th Ave East**
CITY-ST-ZIP **Bradenton, FL 34208**

TITLE **D** ☒ Change ☐ Addition
NAME **Frederick, W. D., JR.**
STREET ADDRESS **8662 Havasu Dr**
CITY-ST-ZIP **Orlando, FL 32829**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Bruce N. Bagni

4/28/04

Attachment
74162208
Doc# 753198

BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.
Officers and Directors (Continued)
2004

12. Officers and Directors		13. Add/Chgs To Officers and Directors	
Title Name	D DuBose Ausley Ausley & McMullen Attorney at Law	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	227 S. Calhoun Street Tallahassee, FL 32302	Street Address City-St-Zip	
Title Name	T R. Chris Doerr	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	4800 Deerwood Campus Parkway 100-8 Jacksonville, FL 32246	Street Address City-St-Zip	
Title Name	D Walter S. McLin, III	Title Name	D <input checked="" type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	Partner McLin, Burnsed, Morrison, Johnson & Robuck, P.A. 1000 West Main Street Leesburg, FL 34749	Street Address City-St-Zip	Walter S. McLin, III 5415 Banana Point Drive Okahumpka, FL 34762
Title Name	D Bernal Quiros	Title Name	D <input checked="" type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	Retired Businessman 7601 Old Cutler Road Coral Gables, FL 33143	Street Address City-St-Zip	Bernal Quiros 2627 Lighthouse Cove Place Ponte Vedra, Florida 32082
Title Name	D Frank P. Scruggs, Jr.	Title Name	D <input checked="" type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	Attorney at Law Greensberg Traurig, P.A. 401 East Las Olas Blvd. #2000 Ft. Lauderdale, FL 33301	Street Address City-St-Zip	Frank P. Scruggs, Jr. Executive V.P. Human Resources Office Depot, Inc. 2200 Old Germantown Road Delray Beach, FL 33445
Title Name	D Gonzalo F. Valdes-Fauli	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	Barclays Capital Latin America c/o Hemisphere National Bank 8600 N.W. 36 th Street Miami, FL 33166	Street Address City-St-Zip	
Title Name	D (Emeritus)	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip	Yank D. Coble, Jr. M.D. 102 Magnolia Street Neptune Beach, FL 32266	Street Address City-St-Zip	

Attachment 24002208
753198

Title Name Street Address City-St-Zip	D/C <u>DELETE</u> Michael Cascone, Jr. 4800 Deerwood Campus Parkway Jacksonville, FL 32246	Title Name Street Address City-St-Zip	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Title Name Street Address City-St Zip	D Catherine P. Bessant President, N.C. Bank of America 100 N. Tryon Street Charlotte, North Carolina 28255	Title Name Street Address City-St-Zip	D <input checked="" type="checkbox"/> Chg <input type="checkbox"/> Add Catherine P. Bessant, Chief Marketing Officer & Communications Executive N.C. Bank of America 100 N. Tryon Street Charlotte, North Carolina 28255
Title Name Street Address City-St Zip	D Hugh M. Brown Ret. President & CEO BAMSI, Inc. 3740 Raney Road Titusville, FL 32780	Title Name Street Address City-St-Zip	<input type="checkbox"/> Chg <input type="checkbox"/> Add