

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90180 028 ****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

Zip

Country

Zip

Country

4. FEI Number **59-2015694**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **S** ☐ Delete
NAME **BAGNI, BRUCE N**
STREET ADDRESS **4800 DEERWOOD CAMPUS PKWY 100-8**
CITY-ST-ZIP **JACKSONVILLE FL 32246-8273**

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **BOYKIN, EDWARD L**
STREET ADDRESS **1711 MAGDALENE MANOR DR**
CITY-ST-ZIP **TAMPA FL 33613-1936**

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

TITLE **D** ☐ Delete
NAME **BEALL, ROBERT M. II**
STREET ADDRESS **BEALL'S DEPT STORES INC**
CITY-ST-ZIP **BRADENTON FL**

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

TITLE **D** ☐ Delete
NAME **FREDERICK, W.D.**
STREET ADDRESS **FREDERICK ENTERPRISE GROUP, PO BOX 2951**
CITY-ST-ZIP **ORLANDO FL 32802**

TITLE **D** ☒ Change ☐ Addition
NAME **Frederick, W.D., Jr.**
STREET ADDRESS **8662 Havasu Drive**
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 REQUIRED

4/30/03 (904) 905-8111

CR2E037 (10/02)

Attachment

753108

BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.
Officers and Directors (Continued)
2003

70056373

12. Officers and Directors		13. Add/Chgs To Officers and Directors	
Title Name	D DuBose Ausley Ausley & McMullen Attorney at Law 227 S. Calhoun Street Tallahassee, FL 32302	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D DELETE Lewis A. Doman 1213 Willowood Lane Gulf Breeze, FL 32561	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D DELETE Jan B. Luytjes, Ph.D. Professor, International Business Fla International University 12920 S.W. 60 th Avenue Miami, FL 33156	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D Walter S. McLin, III Partner, McLin, Burnsed, Morrison, Johnson & Robuck, P.A. 1000 West Main Street Leesburg, FL 34749	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D Bernal Quiros Retired Businessman 7601 Old Cutler Road Coral Gables, FL 33143	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D Frank P. Scruggs, Jr. Attorney at Law Greensberg Traurig, P.A. 401 East Las Olas Blvd. #2000 Ft. Lauderdale, FL 33301	Title Name	<input type="checkbox"/> Chg <input type="checkbox"/> Add
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	D Gonzalo F. Valdes-Fauli Barclays Capital Latin America c/o Hemisphere National Bank 8600 N.W. 36 th Street Miami, FL 33166	Title Name	
Street Address City-St-Zip		Street Address City-St-Zip	
Title Name	T R. Chris Doerr 4800 Deerwood Campus Parkway 100-8 Jacksonville, FL 32246	Title Name	
Street Address City-St-Zip		Street Address City-St-Zip	

attachment

753468
1058073

Title Name Street Address City-St-Zip	D (Emeritus) Yank D. Coble, Jr. M.D. 102 Magnolia Street Neptune Beach, FL 32266	Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	D/C Michael Cascone, Jr. 4800 Deerwood Campus Parkway Jacksonville, FL 32246	Title Name Street Address City-St-Zip	
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	
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	