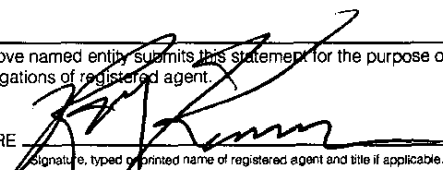
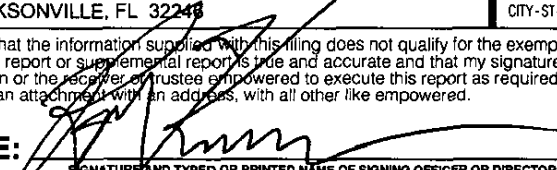


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90031 013 ****61.25

DOCUMENT # N01000001705 1. Entity Name THE BLUE FOUNDATION FOR A HEALTHY FLORIDA, INC.					
Principal Place of Business 4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246			Mailing Address 4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC 4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246				Name Blue Cross and Blue Shield of Florida, Street Address (P.O. Box Number is Not Acceptable) Inc.	
				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.				DATE 4-11-04 (NOTE: Registered Agent signature required when reinstating)	
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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete BAGNI, BRUCE 4800 DEERWOOD CAMPUS PKWY, 100-8 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☐ Delete KAMMER, RANDY 4800 DEERWOOD CAMPUS PKWY, DCC100-7 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Delete MCCABE, PATRICK 4800 DEERWOOD CAMPUS PKWY, 300-4 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete JENKINS, TONY 4800 DEERWOOD CAMPUS PKWY, DC100-4 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete MCDONALD, DEANNA 4800 DEERWOOD CAMPUS PKWY, DC100-6 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M ☐ Delete TOWLER, SUSAN 4800 DEERWOOD CAMPUS PKWY, DCC300-4 JACKSONVILLE, FL 32246			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 4-11-04 DAYTIME PHONE # (904) 905-6661	

Randy M. Kammer

Attachment 2401108

101000001705

The Blue Foundation for a Healthy Florida, Inc.
Officers and Directors (Continued)
2004

Officers and Directors		Add/Chgs To Officers and Directors	
Title Name Street Address City-St-Zip	D Cyrus Jollivette 4800 Deerwood Campus Parkway 100-8 Jacksonville, FL 32246	Title Name Street Address City-St-Zip	☐ Chg ☐ Add
Title Name Street Address City-St-Zip	D Susan Wildes 4800 Deerwood Campus Parkway 300-4 Jacksonville, FL 32246	Title Name Street Address City-St-Zip	☐ Chg ☐ Add
Title Name Street Address City-St-Zip		Title Name Street Address City-St-Zip	D ☐ Chg xx Add Michael Cascone, Jr. 8022 James Island Trail Jacksonville, FL 32256
Title Name Street Address City-St-Zip		Title Name Street Address City-St-Zip	D ☐ Chg xx Add Larry Payne 4800 Deerwood Campus Pkwy 100-8 Jacksonville, FL 32246
Title Name Street Address City-St-Zip		Title Name Street Address City-St-Zip	D ☐ Chg xx Add Maxine A. Haynes 4904 Eisenhower Blvd., Suite 200 Tampa, FL 33634
Title Name Street Address City-St-Zip		Title Name Street Address City-St-Zip	D ☐ Chg xx Add Hortensia (Titi) Alfonso 8400 N.W. 33 rd St., Suite 100 Miami, FL 33122-1931