

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001705

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE BLUE FOUNDATION FOR A HEALTHY FLORIDA, INC.

Current Principal Place of Business:

4800 DEERWOOD CAMPUS PKWY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4800 DEERWOOD CAMPUS PKWY
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3707820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE CROSS AND BLUE SHIELD OF FLORIDA
4800 DEERWOOD CAMPUS PKWY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BLUE CROSS AND BLUE SHIELD OF FLORIDA
4800 DEERWOOD CAMPUS PKWY
DCC 100-7
JACKSONVILLE, FL 32246 US

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.

SIGNATURE:

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOLLIVETTE, RUSS
Address: 4800 DEERWOOD CAMPUS PKWY, DCC100-8
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD
Name: JOSEPH, CHARLES E
Address: 4800 DEERWOOD CAMPUS PKWY DC100-8
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD
Name: KENYON, SHEFFIELD V
Address: 4800 DEERWOOD CAMPUS PKWY, DC300-6
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD
Name: READ, KIMBERLY
Address: 4800 DEERWOOD CAMPUS PKWY, DC100-5
City-St-Zip: JACKSONVILLE, FL 32246

Title: ASD
Name: MACCARTHY, DEIRDRE
Address: 4800 DEERWOOD CAMPUS PKWY, DC100-7
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: MCGOWAN, MARK S
Address: 4800 DEERWOOD CAMPUS PKWY, DC100-7
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHEFFIELD V. KENYON

S

03/19/2010

Electronic Signature of Signing Officer or Director

Date