

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001705

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** BLUE CROSS AND BLUE SHIELD OF FLORIDA FOUNDATION, 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:**

4800 DEERWOOD CAMPUS PARKWAY  
JACKSONVILLE, FL 32246

**FEI Number:** 59-3707820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACCARTHY, DEIRDRE M  
4800 DEERWOOD CAMPUS PKWY  
DCC 100-7  
JACKSONVILLE, FL 32246 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: ASD  
Name: MACCARTHY, DEIRDRE M  
Address: 4800 DEERWOOD CAMPUS PKWY, DC100-7  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D  
Name: MCGOWAN, MARK S  
Address: 4800 DEERWOOD CAMPUS PKWY, DC100-7  
City-St-Zip: JACKSONVILLE, FL 32223

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: DEIDRE M. MACCARTHY

AS

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date