

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90044 020 ****70.00

DOCUMENT # F02000002581

1. Entity Name
THE AMERIGROUP CHARITABLE FOUNDATION, INC.



Principal Place of Business
**C/O AMERIGROUP CORPORATION
4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462**

Mailing Address
**C/O AMERIGROUP CORPORATION
4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462**

02000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-NP

CR2E037 (10/03)

4. FEI Number
54-2014061

Applied For
Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
MCWATERS, JEFFREY L
4425 CORPORATION LANE, #300
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V Scott Anglin
4425 Corporation Lane, #300
Virginia Beach VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
LEE, SHERRI E
4425 CORPORATION LANE, #300
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D John Little
4425 Corporation Lane, #300
Virginia Beach, VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
BALDWIN, STANLEY F
4425 CORPORATION LANE, #300
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D Nancy L. Gorden
4425 Corporation Lane, #300
Virginia Beach, VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDAT
TABAKIN, SCOTT M
4425 CORPORATION LANE, #300
VIRGINIA BEACH, VA 23462** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WRIGHT, HERMAN
4425 CORPORATION LANE, #300
VIRGINIA BEACH, VA 23462** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

2/2/04

Date

757-321-3587

Daytime Phone #

attachment

BOARD OF DIRECTORS
The AMERIGROUP Charitable Foundation
(State of Inc: Delaware)
DOI: 1/17/00

#F020002581

54009931

Board of Directors

Director	Elected	Director	Elected
Jeffrey L. McWaters AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 490-7152		Stanley F. Baldwin AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	
John E. Littel AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	11/11/03	Nancy L. Grden AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	6/9/03
Richard C. Zoretic AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	11/11/03		

Officers

Name	Title	Elected
Jeffrey L. McWaters	Chairman of the Board and President	
Sherri E. Lee	Vice President and Treasurer	
Stanley F. Baldwin	Vice President and Secretary	
John E. Littel	Vice President and Assistant Treasurer	11/11/03
Nancy L. Grden	Vice President	6/9/03
Richard C. Zoretic	Vice President	11/11/03
Scott Anglin	Vice President	6/1/02