2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2006 8:00 am Secretary of State

					7 04-18-2006 90075 017 ****61.25						
DOCUMENT # F02000002581 1. Entity Name THE AMERIGROUP CHARITABLE FOUNDAT			ION, INC.						/ *************************************	1.25	
Principal Place of Business C/O AMERIGROUP CORPORATION C/O AMERIGROUP CORPORATION 4425 CORPORATION LANE 4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 VIRGINIA BEACH, VA 23462					THE STATE OF THE S	1141 1141 1141 1141 1141 1141 1141 114		1 1441 1376 178			
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03212006	Chg-NP	CR2E037	(11/05)		
City & State		City & State					4. FEI Number Applied For 54-2014061 Not Applicable				
Zip	Zip Country		Cou		ntry	5. Certificate	5. Certificate of Status Desired		\$8.75 Additional Fee Required		
	6. Name and Address of Current R	egistered A	gent			7. Name and	Address of New I	Registered Ad	nent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptab							
					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 (NOTE: Registered Agent signature required when releastaing) DATE											
Filing Fee Is \$61.25 Due by May 1, 2006			Election Campaign Financing Trust Fund Contribution.			\$5.00 May B Added to Fees	9 4 - GD	Makercheck nda)Departi	imioSi	ò . Ello : : :	
10.	OFFICERS AND DIRI	ECTORS	i	11.		ADDITIONS/CHA	NGES TO OFFICE			10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MCWATERS, JEFFREY L 4425 CORPORATION LANE, #30 VIRGINIA BEACH, VA 23462	0	☐ Delete	TITLE NAM STRE					Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZORETIC, RICHARD 4425 CORPORATION LANE VIRGINIA BEACH, VA 23462		☐ Delete		1				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BALDWIN, STANLEY F 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462	0	☐ Delete	2					Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGLIN, SCOTT 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462	0	☐ Delete					l	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTEL, JOHN 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462		☐ Delete					1	Change	Addition	
TITLE NAME	D GRDEN, NANCY L		☐ Delete	TITLE					☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 expect 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 their like empowered.

SIGNATURE: 31,8100 (757) 321–3507

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS 4425 CORPORATION LANE, #300

VIRGINIA BEACH, VA 23462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR