

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002581

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE AMERIGROUP CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2014061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV () Delete
Name: ZORETIC, RICHARD
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: DVS () Delete
Name: BALDWIN, STANLEY F
Address: 4425 CORPORATION LANE, #300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VT () Delete
Name: ANGLIN, SCOTT
Address: 4425 CORPORATION LANE, #300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: DP () Delete
Name: LITTEL, JOHN
Address: 4425 CORPORATION LANE, #308
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: DV () Delete
Name: GRDEN, NANCY L
Address: 4425 CORPORATION LANE, #300
City-St-Zip: VIRGINIA BEACH, VA 23462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT W. ANGLIN

SVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date