

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002581

FILED
Apr 09, 2011
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:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

Current Mailing Address:

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

New Mailing Address:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

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: PDC
Name: LITTEL, JOHN E
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPSD
Name: PACE, NICHOLAS J
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPT
Name: ANGLIN, SCOTT W
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPD
Name: CARLSON, JAMES G
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: DIR
Name: WHITLEY-TAYLOR, LINDA K
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPD
Name: ZORETIC, RICHARD C
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date