

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90959 002 \*\*\*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-2014061**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

**FILE NOW: FEE IS \$61.25**

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	<b>PCD MCWATERS, JEFFREY L 4425 CORPORATION LANE, #300 VIRGINIA BEACH VA 23462</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT LEE, SHERRI E 4425 CORPORATION LANE, #300 VIRGINIA BEACH VA 23462</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS BALDWIN, STANLEY F 4425 CORPORATION LANE, #300 VIRGINIA BEACH VA 23462</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DAT TABAKIN, SCOTT M 4425 CORPORATION LANE, #300 VIRGINIA BEACH VA 23462</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WRIGHT, HERMAN 4425 CORPORATION LANE, #300 VIRGINIA BEACH VA 23462</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: 3/31/03 SIGNATURE REQUIRED**

**3/31/03**

CR2E037 (10/02)

# ATTACHMENT

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

90076149  
FO2000002581

**Board of Directors**

<b>Director</b>	<b>Elected</b>	<b>Director</b>	<b>Elected</b>
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	
Scott M. Tabakin AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 490-7152	6/28/01	Herman Wright AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	

**Officers**

<b>Name</b>	<b>Title</b>	<b>Elected</b>
Jeffrey L. McWaters	Chairman of the Board and President	
Sherri E. Lee	Vice President and Treasurer	
Stanley F. Baldwin	Vice President and Secretary	
Scott M. Tabakin	Vice President and Assistant Treasurer	
Herman Wright	Vice President	
Scott Anglin	Vice President	6/1/02

*Resigned from Board of Directors:*

Sherri E. Lee – 6/28/01