

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000855

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMGP GEORGIA MANAGED CARE COMPANY, INC.

Current Principal Place of Business:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30246

New Principal Place of Business:

Current Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30246

New Mailing Address:

FEI Number: 06-1696189

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHIPP, C BRIAN
Address: 22 CENTURY BLVD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

Title: PD () Delete
Name: LINDSEY, MELVIN
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346

Title: VPD () Delete
Name: SCOTT, TISCH
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346

Title: D () Delete
Name: PACE, NICHOLAS
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIPP, C BRIAN
Address: 22 CENTURY BLVD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

Title: DV (X) Change () Addition
Name: LINDSEY, MELVIN
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346

Title: DV (X) Change () Addition
Name: SCOTT, TISCH
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346

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

Title: VS (X) Change () Addition
Name: BALDWIN, STANLEY F
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V (X) Change () Addition
Name: SHIELDS, KAREN L
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L. SHIELDS

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date