2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2011
Secretary of State

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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:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30346 US

Current Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30246

New Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30346 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: SOTUNDE, TUNDE S
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: VPDS
Name: PACE, NICHOLAS J
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: VPT
Name: ANGLIN, SCOTT W
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: DIR
Name: FRANKLIN, CHERYL G
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: DIR
Name: LINDSEY, MELVIN
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: DIR
Name: PILE, DAN
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 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 607, 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