

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90062 005 ***158.75

DOCUMENT # V12641

1. Entity Name
AMERIGROUP FLORIDA, INC.



Principal Place of Business
**4200 WEST CYPRESS STREET .
SUITE 900
TAMPA, FL 33607 US**

Mailing Address
**4425 COPORATION LANE
VIRGINIA BEACH, VA 23462 US**

94012671



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0318864

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
SATTIAUR, IMTIAZ
4425 COPORATION LANE 300
VIRGINIA BEACH, VA 23462** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BALDWIN, STANLEY F
4425 CORPORATION LANE 300
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
TABAKIN, SCOTT M
4425 CORPORATION LANE 300
VIRGINIA BEACH, VA 23462** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BROWN, FRED W.
4425 CORPORATION LANE 300
VIRGINIA BEACH, VA 23462** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEDEL, ROGER J MD
4425 CORPORATION LANE 300
VIRGINIA BEACH, VA 23462** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SCOTT, TABAKIN
4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
Karen Burnhauser
4200 West Cypress Street, Suite 900
Tampa, FL 33607** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
James G. Carlson
4425 Corporation Lane 300
Virginia Beach, VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
Sherri Lee
4425 Corporation Lane 300
Virginia Beach, VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Scott Anglin
4425 Corporation Lane 300
Virginia Beach, VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Lorenzo Childress, Jr. M.D.
4425 Corporation Lane 300
Virginia Beach VA 23462** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 607, 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: 9/2/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/04

Date

757-321-3507

Daytime Phone #