2006 FOR PROFIT CORPORATION ANNUAL REPORT

0.4.445 3/38/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT #V12641 04-10-2006 90285 030 ***150.00 1. Entity Name AMERIGROUP FLORIDA, INC. Principal Place of Business 60025521 Mailing Address 4200 WEST CYPRESS STREET. 4425 COPORATION LANE SUITE 900 VIRGINIA BEACH, VA 23462 US TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0318864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE 200 Change ☐ Addition NAME BORNHAUSER, KAREN BORN HAUSER, KAREY NAME STREET ADDRESS 4200 WEST CYPRESS STREET, SUITE 900 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE CEO ☐ Change Addition BALDWIN, STANLEY F GILMORE, DONALD V. 4200 W. CYPLESS ST, SUITE 900 TAMPA, FL 33607 NAME NAME STREET ADDRESS 4425 CORPORATION LANE 300 STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME CARLSON, JAMES G YODER ERIC M 4425 CORPORATION LANE NAME STREET ADDRESS 4425 CORPORATE LANE 300 STREET ADDRESS CITY-ST-71P VIRGINIA BEACH, VA 23462 CITY-ST-ZIP VIROINIA BEACH, VA 23462 TITLE Delete TITLE ☐ Addition NAME LEE, SHERRI NAME 4425 CORPORATION LANE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE ☐ Delete TETI F ☐ Change ☐ Addition ANGLIN, SCOTT NAME NAME 4425 CORPORATION LANE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHILDRESS, JR., LORENZO M.D. NAME NAME STREET ADDRESS 4425 CORPORATION LANE STREET ADDRESS CITY-ST-77P VIRGINIA BEACH, VA 23462 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 accurate and that my contained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

FILED