

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12641

FILED
Apr 09, 2007
Secretary of State

Entity Name: AMERIGROUP FLORIDA, INC.

Current Principal Place of Business:

4200 WEST CYPRESS STREET .
SUITE 900
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4425 COPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Mailing Address:

PO BOX 62509
VIRGINIA BEACH, VA 234662509 US

FEI Number: 65-0318864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: COO () Delete
Name: BORNHAUSER, KAREN
Address: 4200 WEST CYPRESS STREET, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: BALDWIN, STANLEY F
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: PD () Delete
Name: CARLSON, JAMES G
Address: 4425 CORPORATE LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VT () Delete
Name: LEE, SHERRI
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V () Delete
Name: ANGLIN, SCOTT
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: CEO (X) Delete
Name: GILMORE, DONALD V
Address: 420 W CYPRESS ST STE 900
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCHUGH, WILLIAM
Address: 4200 WEST CYPRESS STREET, SUITE 900
City-St-Zip: TAMPA, FL 33607 US

Title: V (X) Change () Addition
Name: BALDWIN, STANLEY F
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: V (X) Change () Addition
Name: SHIELDS, KAREN
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: V (X) Change () Addition
Name: ANGLIN, SCOTT
Address: 4425 CORPORATION LANE 300
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: V (X) Change () Addition
Name: GILMORE, DONALD V
Address: 420 W CYPRESS ST STE 900
City-St-Zip: TAMPA, FL 33607 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 SHIELDS

V

04/09/2007

Electronic Signature of Signing Officer or Director

Date