

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12641

Entity Name: AMERIGROUP FLORIDA, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 62509  
VIRGINIA BEACH, VA 234662509 US

## New Mailing Address:

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: CP ( ) Delete  
Name: MCHUGH, WILLIAM  
Address: 4200 WEST CYPRESS STREET, SUITE 900  
City-St-Zip: TAMPA, FL 33607 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date