

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12641

FILED
Apr 29, 2010
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:

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

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

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

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

Title: VD
Name: GILMORE, DONALD V
Address: 420 W CYPRESS ST STE 900
City-St-Zip: TAMPA, FL 33607 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: KAREN L. SHIELDS

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date