

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12641

Entity Name: AMERIGROUP FLORIDA, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607 US

## New Principal Place of Business:

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 336074156 US

## Current Mailing Address:

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607 US

## New Mailing Address:

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 336074156 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

## OFFICERS AND DIRECTORS:

Title: CPCB  
Name: MCHUGH, WILLIAM L  
Address: 4200 WEST CYPRESS STREET, SUITE 900  
City-St-Zip: TAMPA, FL 336074156 US

Title: VPSD  
Name: PACE, NICHOLAS J  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPAT  
Name: SHIELDS, KAREN L  
Address: 4200 WEST CYPRESS STREET, SUITE 900  
City-St-Zip: TAMPA, FL 336074156 US

Title: T  
Name: ANGLIN, SCOTT W  
Address: 4200 WEST CYPRESS STREET, SUITE 900  
City-St-Zip: TAMPA, FL 336074156 US

Title: COD  
Name: GILMORE, DONALD V  
Address: 4200 WEST CYPRESS STREET, SUITE 900  
City-St-Zip: TAMPA, FL 336074173 US

Title: DIR  
Name: SHIPP, C. BRIAN  
Address: 22 CENTURY BOULEVARD, SUITE 310  
City-St-Zip: NASHVILLE, TN 37214 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: RUSSELL KOPP

POA

04/11/2012

Electronic Signature of Signing Officer or Director

Date