

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91030 011 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V12641			
1. Entity Name AMERIGROUP FLORIDA, INC. <i>(F.K.A. Physicians Health Care Plans, Inc.)</i>			
Principal Place of Business 4200 WEST CYPRESS STREET. SUITE 900 TAMPA, FL 33607 US		Mailing Address 4425 Corporation Lane Virginia Beach, VA 23462	
2. Principal Place of Business		3. Mailing Address 4425 Corporation Lane	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Virginia Beach VA	
Zip	Country	Zip	Country
33607	US	23462	VA
4. FEI Number 65-0318864		Applied For Not Applicable	
5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		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's signature required when resigning) DATE			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DC	FERNANDEZ, MICHAEL B.	65 ALABAMA PLAZA 7TH FLOOR	MIAMI, FL 33134
ST	ABOOD, JOSEPH	65 ALABAMA PLAZA 7 FLOOR	CORAL GABLES, FL 33134
VP	JIMENEZ, PETER	DD ALABAMA PLAZA 7 FLOOR	TAMPA, FL 33134
VP	BROWN, FRED W.	1410 N. WESTSHORE BLVD., STE 200	TAMPA, FL 33607
D	MEDEL, ROGER J MD	1301 CONCORD TERR.	SUNRISE, FL 33323
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date: 3/31/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 757 321 7507	

30050840

CR2E034 (1/0/02)

ATTACHMENT

30050840
V12641

BOARD OF DIRECTORS
AMERIGROUP Florida, Inc.
 (formerly Physicians HealthCare Plans, Inc.)
 (State of Inc: Florida)
 DOI: 12/31/02

Board of Directors

Director	Elected	Director	Elected
Stanley F. Baldwin AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	12/31/02	Theodore M. Wille, Jr. AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 473-2738	1/1/03
Lorenzo Childress, Jr., MD AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 557-6743	1/1/03	Scott M. Tabakin AMERIGROUP Corporation 4425 Corporation Lane, #300 Virginia Beach, VA 23462 Phone: (757) 490-6900 Fax: (757) 473-2738	1/1/03

Officers

Name	Title	Elected
Imtiaz Sattaur	President and Chief Executive Officer	12/31/02
Brian Smith	Vice President and Chief Operating Officer	12/31/02
Stanley F. Baldwin	Vice President and Secretary	12/31/02
Scott M. Tabakin	Vice President and Treasurer	12/31/02
Kathleen Toth	Vice President and Assistant Secretary	12/31/02
Scott Anglin	Vice President and Assistant Treasurer	12/31/02
Sherri Lee	Vice President and Assistant Treasurer	1/1/03