## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12641

Entity Name: AMERIGROUP FLORIDA, INC.

**Current Principal Place of Business:** 

4200 WEST CYPRESS STREET

SUITE 900

TAMPA, FL 33607-4156

**Current Mailing Address:** 

4200 WEST CYPRESS STREET

SUITE 900

TAMPA, FL 33607-4156 US

FEI Number: 65-0318864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title **SECRETARY** 

RIVAS, MARIA LOURDES Name Name KIEFER, KATHLEEN S.

Address 4200 WEST CYPRESS STREET Address 4200 WEST CYPRESS STREET

> SUITE 900 SUITE 900

TAMPA FL 33607-4156 TAMPA FL 33607-4156 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **DIRECTOR** 

BECK, CARTER ALLEN KRETSCHMER, R. DAVID Name Name

4200 WEST CYPRESS STREET 1155 ELEM STREET Address Address SUITE 200

SUITE 900

TAMPA FL 33607-4156 MANCHESTER NH 03101 City-State-Zip: City-State-Zip:

DIRECTOR, VICE PRESIDENT AND Title **DIRECTOR** Title

KELAGHAN, CATHERINE IRENE Name PETERSON, JUDITH LYNN Name

120 MONUMENT CIRCLE Address

Address 4200 WEST CYPRESS STREET City-State-Zip: INDIANAPOLIS IN 46204 SUITE 900

City-State-Zip: TAMPA FL 33607-4156 **DIRECTOR AND CHAIRPERSON** Title

Name SHIPP, CHARLES BRIAN Title VICE PRESIDENT AND ASSISTANT

SECRETARY 22 CENTURY BLVD. Address

Name YOUNG, JACK LOUIS SUITE 220

4425 CORPORATION LANE Address City-State-Zip: NASHVILLE TN 37214

> City-State-Zip: VIRGINIA BEACH VA 23462

CHIEF OPERATING OFFICER

## Continues on page 2

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.

04/27/2017 SIGNATURE: KATHLEEN S. KIEFER **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 27, 2017

**Secretary of State** 

CC9503767878

## Officer/Director Detail Continued:

Title ASSISTANT TREASURER

Name NOBLE, ERIC (RICK) KENNETH

Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204