2013 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC7023319843

Officer/Director Detail:

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

COZAD, ROSA M. 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:

Title VP, COO, DIRECTOR Title **TREASURER**

GILMORE, DONALD V. KRETSCHMER, R. DAVID Name Name

4200 WEST CYPRESS STREET 4200 WEST CYPRESS STREET Address Address

SUITE 900

SUITE 900

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

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.