

1.) CORPORATION NAME:

AMERIGROUP FLORIDA, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1833005**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4200 WEST CYPRESS STREET
SUITE 900

CITY/ST/ZIP: TAMPA, FL 33607-4156

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: WILLIAM L. MCHUGH
TITLE: PRES/CEO
ADDRESS: 4200 WEST CYPRESS STREET
SUITE 900
CITY/ST/ZIP/CO: TAMPA, FL 33607-4156

OFFICER DIRECTOR

NAME: NICHOLAS J PACE
TITLE: VP/SECRETARY
ADDRESS: 4200 WEST CYPRESS STREET
SUITE 900
CITY/ST/ZIP/CO: TAMPA, FL 33607-4156

OFFICER DIRECTOR

NAME: THOMAS WILFONG
TITLE: COO/Co-COO/VP
ADDRESS: 4200 WEST CYPRESS STREET
SUITE 900
CITY/ST/ZIP/CO: TAMPA, FL 33607-4156

OFFICER DIRECTOR

NAME: RICHARD C. ZORETIC
TITLE: VP/ASST SEC
ADDRESS: 4200 WEST CYPRESS STREET
SUITE 900
CITY/ST/ZIP/CO: TAMPA, FL 33607-4156

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT W. ANGLIN VP/TREASURER 4200 WEST CYPRESS STREET SUITE 900 TAMPA, FL 33607-4156	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD V. GILMORE COO/VP 4200 WEST CYPRESS STREET SUITE 900 TAMPA, FL 33607-4156	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C. BRIAN SHIPP DIRECTOR 4200 WEST CYPRESS STREET SUITE 900 TAMPA, FL 33607-4156	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NICHOLAS J PACE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NICHOLAS J PACE,</u> VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>6/23/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.