

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212527847

1.) CORPORATION NAME:

AMERIGROUP FLORIDA, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1833005**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	William L. McHugh		
TITLE:	President/CEO		
ADDRESS:	4200 West Cypress Street Suite 900		
CITY/ST/ZIP/CO:	Tampa , FL 33607-4156		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Karen L. Shields		
TITLE:	VICE PRESIDENT		
ADDRESS:	4200 West Cypress Street Suite 900		
CITY/ST/ZIP/CO:	Tampa , FL 33607-4156		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Nicholas J Pace		
TITLE:	SECRETARY		
ADDRESS:	4425 Corporation Lane		
CITY/ST/ZIP/CO:	Virginia Beach, VA 23462		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Scott W. Anglin		
TITLE:	TREASURER		
ADDRESS:	4200 West Cypress Street Suite 900		
CITY/ST/ZIP/CO:	Tampa , FL 33607-4156		

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/ Karen L. Shields</u>	<u>Karen L. Shields,</u>	<u>7/24/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.