

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213531597

1.) CORPORATION NAME:

AMERIGROUP FLORIDA, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

NAME: Rosa Maria Cozad TITLE: President/CEO 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: 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 type="checkbox"/> DIRECTOR
NAME: Kathleen Susan Kiefer TITLE: SECRETARY ADDRESS: 120 Monument Circle CITY/ST/ZIP/CO: Indianapolis, IN 46204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert David Kretschmer TITLE: TREASURER ADDRESS: 120 Monument Circle CITY/ST/ZIP/CO: Indianapolis, IN 46204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Carter Allen Beck TITLE: DIRECTOR ADDRESS: 3000 Goff Falls Road CITY/ST/ZIP/CO: Manchester, NH 03111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ Kathleen Susan Kiefer</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Kathleen Susan Kiefer,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>7/5/2013</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.