

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005944

FILED
Apr 19, 2005
Secretary of State

Entity Name: CORRECTIONS CORPORATION OF AMERICA

Current Principal Place of Business:

10 BURTON HILLS BLVD., STE. 100
NASHVILLE, TN 37215

New Principal Place of Business:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215

Current Mailing Address:

10 BURTON HILLS BLVD., STE. 100
NASHVILLE, TN 37215

New Mailing Address:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215

FEI Number: 62-1763875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FERGUSON, JOHN D
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: CFO () Delete
Name: LINGO, IRVING E JR
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: ANDREWS, WILLIAM
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: BURCH, LUCIUS
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: T () Delete
Name: MULLENGER, TODD
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: VPF () Delete
Name: GARFINKLE, DAVID M
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDREWS, WILLIAM F
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: D (X) Change () Addition
Name: BURCH, LUCIUS E
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: T (X) Change () Addition
Name: MULLENGER, TODD J
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: V (X) Change () Addition
Name: GARFINKLE, DAVID M
Address: 10 BURTON HILLS BLVD
City-St-Zip: NASHVILLE, TN 37215

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD J MULLENGER

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date