

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005944

FILED
Apr 18, 2011
Secretary of State

Entity Name: CORRECTIONS CORPORATION OF AMERICA

Current Principal Place of Business:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215 US

New Principal Place of Business:

Current Mailing Address:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HININGER, DAMON
Address: 10 BURTON HILLS BLVD NASHVILLE TN 37215
City-St-Zip: NASHVILLE, TN 37215 US

Title: AUDI
Name: ALVARADO, DONNA
Address: 10 BURTON HILLS BLVD.
City-St-Zip: NASHVILLE, TN 37215 US

Title: SECR
Name: GROOM, STEVE
Address: 10 BURTON HILLS BLVD.
City-St-Zip: NASHVILLE, TN 37215 US

Title: C
Name: MULLENGER, TODD J
Address: 10 BURTON HILLS BLVD.
City-St-Zip: NASHVILLE, TN 37215 US

Title: V
Name: GARFINKLE, DAVID M
Address: 10 BURTON HILLS BLVD.
City-St-Zip: NASHVILLE, TN 37215 US

Title: A
Name: CRADDOCK,, SCOTT
Address: 10 BURTON HILLS BLVD.
City-St-Zip: NASHVILLE, TN 37215 US

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.

SIGNATURE: SCOTT CRADDOCK, ASST SECRETARY

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date