

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217838

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE WACKENHUT CORPORATION

Current Principal Place of Business:

4200 WACKENHUT DRIVE
SUITE 101
PALM BEACH GARDENS, FL 334104243 US

New Principal Place of Business:

Current Mailing Address:

4200 WACKENHUT DRIVE
SUITE 101
PALM BEACH GARDENS, FL 334104243 US

New Mailing Address:

FEI Number: 59-0857245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: T () Delete
Name: CAPPELETTI, JEFFREY
Address: 4200 WACKENHUT DRIVE, #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: VD () Delete
Name: GREEN, IAN A
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD () Delete
Name: LEVINE, DREW
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: LEON, WYNNE
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VSD () Change (X) Addition
Name: PAYNE, JULIE T
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IAN A GREEN

VD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date