

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000103643

**Entity Name:** GEO CORRECTIONS HOLDINGS, INC.

**Current Principal Place of Business:**

4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431

**Current Mailing Address:**

4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431 US

**FEI Number: 46-1972528**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

*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: JP PERKINS**

**05/28/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, CEO  
Name ZOLEY, GEORGE C.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP, CFO  
Name EVANS, BRIAN R.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP, SECRETARY  
Name NEGRON, JOE  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name MAIER, MARCEL  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title TREASURER, VP  
Name MARCH, SHAYN  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name BRACK, RONALD A.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title ASST. SECRETARY, VP  
Name CARRILLO, LOUIS V.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name DONAHUE, J. DAVID  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

**Continues on page 2**

*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: JOE NEGRON**

**SECRETARY, BY DINA  
IRIZARRY, ATTORNEY-IN-  
FACT**

**05/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, PROJECT DEVELOPMENT  
Name LONG, KENT  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name MARTIN, AMBER  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name SCHLARB, ANN  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name BROWN, BRUCE  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431