

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058433

FILED
Jan 22, 2014
Secretary of State
CC4874563341

Entity Name: THE GEO GROUP REIT, INC.

Current Principal Place of Business:

621 NW 53RD STREET STE 700
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD STREET STE 700
BOCA RATON, FL 33487

FEI Number: NOT APPLICABLE

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: JIM PERKINS

01/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name ZOLEY, GEORGE C
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MAIER, MARCEL
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT & SECRETARY
Name BULFIN, JOHN J
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GLANTON, RICHARD H
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name EVANS, BRIAN R
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, TREASURER
Name MARCH, SHAYN
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name ANTHONY, CLARENCE E
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name CARLSON, NORMAN
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

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: JOHN BULFIN

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FOREMAN, ANNE N
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name DOMINICIS, JORGE A
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name FULLER, STEPHEN V
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name VENTURELLA, DAVID
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, ASST. SECRETARY
Name CARRILLO, LOUIS V
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name WHEELER, CHRISTOPHER C
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name WIERDSMA, THOMAS M
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name PERSANTE, PATRICIA M
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name BRACK, RONALD A
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name HURLEY, JOHN M
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487