

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000058433

**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

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*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