

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000160666

**Entity Name:** GEO CORRECTIONS AND DETENTION, LLC

**Current Principal Place of Business:**

621 N.W. 53RD STREET, SUITE 700  
BOCA RATON, FL 33487

**Current Mailing Address:**

621 N.W. 53RD STREET, SUITE 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name ZOLEY, GEORGE C  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title MGR, VP, CFO  
Name EVANS, BRIAN R  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title MGR, VP, SECRETARY  
Name BULFIN, JOHN  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name MAIER, MARCEL  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title TREASURER  
Name MARCH, SHAYN  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name MARTIN, AMBER  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name BLACK, JAMES  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name SCHILLER, KYLE  
Address 621 N.W. 53RD STREET, SUITE 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN BULFIN

**SECRETARY, BY DINA 04/27/2018**  
**IRIZARRY, ATTORNEY-IN-**  
**FACT**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name BRACK, RONALD A.  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT  
Name DONAHUE, J. DAVID  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name DAVIS, BLAKE  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name NACE, MATTHEW  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

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

Title VP  
Name SMITH, REED  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name VENTURELLA , DAVID  
Address 621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487