

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238799

FILED  
Jun 21, 2010  
Secretary of State

**Entity Name:** WACKENHUT SERVICES, INCORPORATED

**Current Principal Place of Business:**

7121 FAIRWAY DR.  
SUITE 301  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

7121 FAIRWAY DR.  
SUITE 301  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 59-0940269

**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

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: DONAHUE, PAUL P  
Address: 7121 FAIRWAY DR SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVC  
Name: LONG, JAMES L III  
Address: 10501 DENOELL ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DC  
Name: JEREMIAH, DAVID E  
Address: 7121 FAIRWAY DR. SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTS  
Name: THOMAS, LAURA V  
Address: 7121 FAIRWAY DR. SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P  
Name: FOLEY, DAVID W  
Address: 7121 FAIRWAY DR. SUITE 301  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAURA V THOMAS

VTS

06/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date