

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238799

FILED
Mar 15, 2011
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: PRES
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: CEO
Name: FOLEY, DAVID W
Address: 7121 FAIRWAY DR. SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: COO
Name: CONRY, KEVIN
Address: 7121 FAIRWAY DRIVE STE 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

SEC

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date